2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005952

FILED Jul 08, 2010 Secretary of State

Entity Name: LEXINGTON WOODS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2065 THOMASVILLE RD. TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2065 THOMASVILLE RD. TALLAHASSEE, FL 32308

FEI Number: 27-2592760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, MONICA M. ESQ.

3116 CAPITAL CIR., NE, STE. 5

TALLAHASSEE, FL 32308 US

DEAN, ROBERT JR

2065 THOMASVILLE ROAD

TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R. CARLTON DEAN 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DEAN, R. CARLTON

 Address:
 2065 THOMASVILLE RD.

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DV

Name: BENNETT, JIM

Address: 3402 APALACHEE PARKWAY City-St-Zip: TALLAHASSEE, FL 32311

Title: DST

Name: JOHNSTON, MICHELE
Address: 3402 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. CARLTON DEAN P 07/08/2010