

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005952

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEXINGTON WOODS CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

2065 THOMASVILLE RD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2065 THOMASVILLE RD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-2592760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ROBERT JR
2065 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEAN, R. CARLTON 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

04/26/2011

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

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date