

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005610

FILED
Feb 16, 2010
Secretary of State

Entity Name: LENOX CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

745 - 747 LENOX AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

745 - 747 LENOX AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0650975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES, INC.
10691 N KENDALL DRIVE
SUITE 209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANAVIM, EYAL
Address: 745 LENOX AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: DADON, ASHER
Address: 747 LENOX AVENUE, SUITE 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: ROSENBERG, MARIUS
Address: 747 LENOX AVENUE, SUITE 1
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIUS ROSENBERG

T

02/16/2010

Electronic Signature of Signing Officer or Director

Date