

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11224

FILED
Apr 15, 2009
Secretary of State

Entity Name: LENOX PLACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1731 NW 6 ST
SUITE A
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14506
GAINESVILLE, FL 32604 US

New Mailing Address:

FEI Number: 59-2642730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON BAUR/ED BAUR MANAGEMENT INC.
DRA FLORIDA COMMUNITY MANAGEMENT
1731 NW 6 ST SUITE A
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

ED BAUR MANAGEMENT, INC.
1731 NW 6TH STREET
STE A
GAINESVILLE, FL 32609 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: HAL WHITTET

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S3 () Delete
Name: COX, MARTINE
Address: 1047 NW 41ST DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: T3 () Delete
Name: MULLIS, NELLE
Address: 1008 NW 42ND DRIVE
City-St-Zip: GAINESVILLE, FL 32605

Title: P () Delete
Name: CLAYTON, ROBERT E
Address: 1043 NW 41ST DR
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, MARTINE
Address: 1047 NW 41ST DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S/T (X) Change () Addition
Name: MULLIS, NELLE
Address: 1008 NW 42ND DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP (X) Change () Addition
Name: HURSE, JACK
Address: 1008 NW 41ST DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTINE COX

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date