2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11224

FILED Mar 21, 2011 Secretary of State

Entity Name: LENOX PLACE OWNERS' ASSOCIATION, INC.

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

4141 NW 37TH PLACE 4121 NW 37TH PLACE

SUITE B SUITE B

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

PO BOX 14506 4121 NW 37TH PLACE

GAINESVILLE, FL 32604 US SUITE B

GAINESVILLE, FL 32606 US

FEI Number: 59-2642730 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:

FLORIDA COMMUNITY MANAGEMENT TREND MANAGEMENT SOLUTIONS 4141 NW 37TH PLACE 4121 NW 37TH PLACE

SUITE B
GAINESVILLE, FL 32606 US
SUITE B
GAINESVILLE, FL 32606 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: TOMMY MCINTOSH 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

 Name:
 HURSE, JACK

 Address:
 1008 NW 41ST DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: P

Name: DELFINO, DOTTI Address: PO BOX 12549

City-St-Zip: GAINESVILLE, FL 32604 US

Title: S/T

 Name:
 MULLIS, NELLE

 Address:
 1008 NW 42ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

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: DOTTI DELFINO MS. 03/21/2011