

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11465

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: LENOX MASTER ASSOCIATION, INC.

## Current Principal Place of Business:

1731 NW 6TH STREET  
SUITE A  
GAINESVILLE, FL 32609 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 14506  
GAINESVILLE, FL 32604

## New Mailing Address:

FEI Number: 59-2642724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ED BAUR MANAGEMENT  
C/O ED BAUR, D/B/A FLORIDA COMMUNITY MGT  
1731 NW 6TH STREET, STE 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

03/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENTHAM, MARY ELLEN  
Address: 927 NW 42 TERR  
City-St-Zip: GAINESVILLE, FL 32605

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

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

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

Title: S ( ) Delete  
Name: STEHOUWER, CYNTHIA  
Address: 914 NW 42ND TER.  
City-St-Zip: GAINESVILLE, FL 32605

Title: D ( ) Delete  
Name: RODENFELS, BILL  
Address: 829 NW 42ND TER.  
City-St-Zip: GAINESVILLE, FL 32605

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STEHOUWER, CYNTHY  
Address: 914 NW 43ND TERRACE  
City-St-Zip: GAINESVILLE, FL 32605

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

Title: S (X) Change ( ) Addition  
Name: BENTHAM, MARY ELLEN  
Address: 927 NW 42ND TERRAE  
City-St-Zip: GAINESVILLE, FL 32605

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

Title: D (X) Change ( ) Addition  
Name: HURSE, JACK  
Address: 1088 NW 41ST DRIVE  
City-St-Zip: GAINESVILLE, FL 32605

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA STEHOUWER

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date