

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11465

FILED
Mar 21, 2011
Secretary of State

Entity Name: LENOX MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4141 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

Current Mailing Address:

PO BOX 14506
GAINESVILLE, FL 32604 US

New Principal Place of Business:

4121 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

New Mailing Address:

4121 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

FEI Number: 59-2642724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY MANAGEMENT
4141 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

TREND MANAGEMENT SOLUTIONS
4121 NW 37TH PLACE
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:

Title: D
Name: HURSE, JACK
Address: 1008 NW 41ST DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S
Name: STEHOUWER, CYNTHIA M
Address: 914 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: T
Name: MULLIS, NELLE
Address: 1008 NW 42ND DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: D
Name: BATES, JILL
Address: 915 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: DELFINO, DOTI
Address: PO BOX 12549
City-St-Zip: GAINESVILLE, FL 32604 US

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

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: BILL RODENFELS

MR.

03/21/2011

Electronic Signature of Signing Officer or Director

Date