2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11465

FILED May 23, 2012 Secretary of State

Entity Name: LENOX MASTER ASSOCIATION, INC.

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

4121 NW 37TH PLACE

SUITE B

GAINESVILLE, FL 32606 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODENFELS, BILL Address: 928 NW 41ST DR

City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP

Name: DELFINO, DOTTI Address: 1028 NW 41ST DR

City-St-Zip: GAINESVILLE, FL 32605 US

Title:

 Name:
 MULLIS, NELLE

 Address:
 1008 NW 42ND DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: [

Name: BATES, JILL

Address: 915 NW 42ND TERRACE City-St-Zip: GAINESVILLE, FL 32605

Title: S

Name: STEHOUWER, CYNTHIA
Address: 914 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32604 US

Title: [

 Name:
 PIFALO, DARLENE

 Address:
 1035 NW 41ST DR

 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 P 05/23/2012