

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12001

FILED
Mar 30, 2009
Secretary of State

Entity Name: TOWNHOMES AT LENOX 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: 59-2642727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, WESTON
ED BAUR MANAGEMENT INC.
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

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P () Delete
Name: RODENFELS, WILLIAM JR
Address: 829 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: T (X) Delete
Name: BATES, JILL
Address: 915 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BATES, JILL
Address: 915 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: S (X) Change () Addition
Name: STEHOUWER, CYNTHIA
Address: 914 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: P (X) Change () Addition
Name: RODENFELS, WILLIAM JR
Address: 829 NW 42ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: WILLIAM L. RODENFELS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date