2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14609

FILED Feb 21, 2010 Secretary of State

Entity Name: LEXINGTON SQUARE CONDOMINIUM ASSOCIATION, INC.

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

C/O JERRY PELLETIER 6903 HERITAGE DR

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

C/O JERRY PELLETIER 6903 HERITAGE DR

PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0015439 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:

PELLETIER, JERRY 6903 HERITAGE DR

PORT ST. LUCIE, FL 33952 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: PELLETIER, JERRY
Address: 111 SW SEBRING CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP

Name: KIETER, DEL

Address: 6941 HERITAGE DRIVE City-St-Zip: PORT ST. LUCIE, FL 34952

Title: ST

Name: PELLETIER, MARY S
Address: 111 SW SEBRING CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JERRY M PELLETIER P 02/21/2010