

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23539

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE LEXINGTON CLUB VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% BENCHMARK PROPERTY MANAGEMENT, INC.
7932 WILES RD.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

C/O CUSTOM PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

% BENCHMARK PROPERTY MANAGEMENT, INC.
7932 WILES RD.
CORAL SPRINGS, FL 33067

New Mailing Address:

C/O CUSTOM PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVE., SUITE 2A
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0027179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER LAW FIRM, PA
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: VPT () Delete
Name: JACOBSON, CONNIE
Address: 7844 C LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: P () Delete
Name: SHAFRAN, ALBERT
Address: 7828 C LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: LEVY, BENNIE
Address: 7681 D LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: VACOBSON, CONSTANCE
Address: 7844 C LEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

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

Title: VPS (X) Change () Addition
Name: MARGULIS, IRWIN
Address: 7836 ALEXINGTON CLUB BLVD
City-St-Zip: DELRAY BEACH, FL 33446

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: ALBERT SHAFRAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date