

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23539

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CUSTOM PROPERTY MANAGEMENT, INC
2328 S CONGRESS AVENUE
SUITE 2A
WEST PALM BEACH, FL 33406 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: JENNIFER ROGERS

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARGULIS, IRWIN
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPT
Name: JACOBSON, CONSTANCE
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: SHAFRAN, ALBERT
Address: 2328 S CONGRESS AVE., STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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: IRWIN MARGULIS

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date