N378222

LAW OFFICES
Rod Tennyson, P.A.
1801 AUSTRALIAN AVENUE SOUTH
SUITE 101
West Palm Beach, Florida 33409

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________ (Corporation Name) ______________ (Document #)
2. ______________ (Corporation Name) ______________ (Document #)
3. ______________ (Corporation Name) ______________ (Document #)
4. ______________ (Corporation Name) ______________ (Document #)

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TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-09/25/97--01085--002
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	Dee 9/30

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State
FILING FEE: $35.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation is: **LEXINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.**

2. The mailing address of the corporation is:
   6000 SERENE RUN
   Lake Worth, FL 33467

3. Date of incorporation/qualification: **4/25/90** Document number: **N378**22

4. The name and address of the current registered agent and office:
   Robert F. Pritts, 5702 Lake Worth Rd. #4, Lake Worth,FL 33463

5. The name and address of the new registered agent and office: (P. 0. Box **Not** Acceptable)
   ROD TENNYSON, ESQ.
   1801 Australian Ave. S., Suite 101
   West Palm Beach, FL 33409

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Phillip Soto ________ 9/12/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Phillip Soto President ________ 9/12/97
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as Registered Agent and *agree to act in this capacity. I further agree to comply with the Provisions of all statutes relatlve to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

Rod Tennyson ________ 8/28/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Rod Tennyson ________ Attorney
(Typed or Printed Name) (Capacity)

CR2E045(3/96)