

N37822

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 25 AM 7:56

FILED

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

Joe 9/29

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

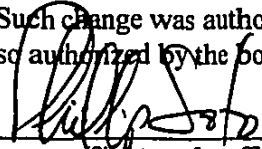
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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: **N37822**
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. O. 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.

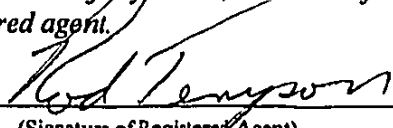

(Signature of an officer, chairman or vice chairman of the board) ...

9/12/97
(Date)

Phillip Soto President
(Printed or typed name and title)

9/12/97
(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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

8/28/97
(Date)

If signing on behalf of an entity:

Rod Tennyson
(Typed or Printed Name)

Attorney
(Capacity)