2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37958

FILED Mar 23, 2010 Secretary of State

Entity Name: LENOX HOMEOWNERS' ASSOCIATION, INC.

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

3420 OAKMONT DR

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

3420 OAKMONT DR

PENSACOLA, FL 32503 US

FEI Number: 59-2995680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLAN, CAROL 3420 OAKMONT DR

PENSACOLA, FL 32503 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: S

Name: BELK, WILLIAM
Address: 3450 OAKMONT DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: 7

 Name:
 CARLAN, CAROL

 Address:
 3420 OAKMONT DR

 City-St-Zip:
 PENSACOLA, FL 32503

Title: PD

Name: HUTCHINSON, JOHN
Address: 3451 OAKMONT DRIVE
City-St-Zip: PENSACOLA, FL 32503

Title: VPD

Name: NAVAS, LUIS

Address: 3441 OAKMONT DRIVE City-St-Zip: PENSACOLA, FL 32503

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: CAROL CARLAN T 03/23/2010