

N38516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

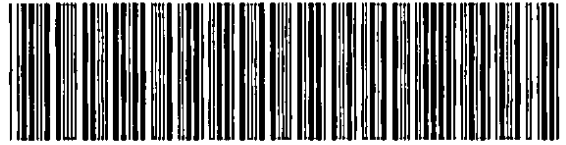
(Business Entity Name)

(Document Number)

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12/03/18--01015--025 *\$35.00

2018 DEC -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 11 2018
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WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

November 28, 2018

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

2018 DEC -3 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Lexington Homes Estates Homeowners' Association, Inc. / Document**
No.: N38516
Date of Incorporation: 06/08/1990

Dear Sir/Madam:

This Firm represents Lexington Homes Estates Homeowners' Association, Inc.. Enclosed is the completed and executed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations along with our client's check made payable to Florida Department of State in the amount of \$35.00 representing the filing fee.

Please change the Registered Agent to our Firm:

KAYE BENDER REMBAUM, P.L.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lisa A. Magill'. Below the signature, the name 'LISA A. MAGILL.' is printed in a serif font.

LISA A. MAGILL.

LAM/cs
cc: Board of Directors

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lexington Homes Estates Homeowners' Association, Inc.
2. The principal office address: Crest Management Group
6413 Congress Ave., Suite 100, Boca Raton, Florida 33487
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/08/1990 Document number: N38516

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Victoria Morton, Esquire

800 Village Square Crossing

Palm Beach Gardens, Florida 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa A. Magill, Esquire

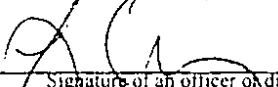
1200 Park Central Blvd. South

P.O. Box NOT acceptable

Pompano Beach, Florida 33064

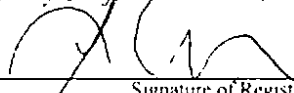
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11/28/18
Date

If signing on behalf of an entity:

Kaye Bender Neubaum / Lisa Magill
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *