

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45019

FILED
Apr 09, 2009
Secretary of State

Entity Name: LEXINGTON LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8694 INDAIAN RIVER RD.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

8694 INDAIAN RIVER RD.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

FEI Number: 65-0287175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS & SAX
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAPLAN, LOUIS ESQ
SACHS & SAX
6111 BROKEN SOUND PKWY., NW, SUITE 200
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQ

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANTOR, MEL
Address: 10165 LEXINGTON LAKES BLVD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: HEEGE, MARY
Address: 10199 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD () Delete
Name: BROWN, GRAYSON
Address: 10033 LEXINGTON CIR N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP () Delete
Name: MORMER, ED
Address: 10080 LEXINGTON CIR N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD () Delete
Name: PIZZI, TONY
Address: 10116 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZZI, TONY
Address: 10116 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: MARMER, ED
Address: 10080 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: BROWN, GRAYSON
Address: 10033 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: HEEGE, MARY
Address: 10199 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: RHODES, DUSTY
Address: 10225 LEXINGTON LAKES BLVD., NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Change (X) Addition
Name: KANTOR, MEL
Address: 10165 LEXINGTON LAKES BLVD., NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TONY PIZZI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date