

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48092

FILED
Feb 17, 2010
Secretary of State

Entity Name: LEXINGTON AT WALDEN HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6499 ILEX CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6499 ILEX CIRCLE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0328699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: DP
Name: DAY, LAWRENCE K
Address: 6814 LONE OAK
City-St-Zip: NAPLES, FL 34109

Title: DS
Name: CEDRAS, ANDRE
Address: 6503 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: TRUANT, ALDO
Address: 6511 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DT
Name: CLARK, BILL G
Address: 6499 ILEX CIR
City-St-Zip: NAPLES, FL 34109

Title: DVP
Name: VICARELLA, PETER
Address: 6531 ILEX CIRCLE
City-St-Zip: NAPLES, FL 34109

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: BILL G CLARK

DT

02/17/2010

Electronic Signature of Signing Officer or Director

Date