

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49028

FILED
Apr 24, 2007
Secretary of State

Entity Name: LEXINGTON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3153677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING MANAGEMENT, INC.
6015 EAST MORROW STREET
SUITE 107
JACKSONVILLE, FL 32217 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: PD () Delete
Name: LEVY, DAVID
Address: 10359 TRIPLE CROWN AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: LANIER, MIKE
Address: 10287 TRIPLE CROWN AVE.
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: BUTLER, DAVE
Address: 10299 TRIPLE CROWN AVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEVY

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date