

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 04, 2006
Secretary of State**

DOCUMENT# N93000003672

Entity Name: LENNOX ISLE ASSOCIATION, INC.

Current Principal Place of Business:953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:**PO BOX 770850
CORAL SPRINGS, FL 33077 US**Current Mailing Address:**PO BOX 8726
CORAL SPRINGS, FL 33075 US**New Mailing Address:**PO BOX 770850
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0486842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITTLE, CYNTHIA C
953 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**BROCK PROPERTY MANAGEMENT
11606 N.W. 19 DRIVE
CORAL SPRINGS, FL 33071 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: JANE BROCK

12/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MCCARTHY, ROSALIE
Address: 1145 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: VP () Delete
Name: ZVOLENSKI, MARIA
Address: 1065 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: S () Delete
Name: BAYLIN, PHYLLIS
Address: 1057 NW 116TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: T () Delete
Name: KETCHUM, TAMARA
Address: 11620 NW 12TH ST
City-St-Zip: CORAL SPRINGS, FL 33076Title: D () Delete
Name: GARRY, MIKA
Address: 11633 NW 11TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: YELLIN, JONATHAN
Address: 11679 N.W. 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071Title: VP (X) Change () Addition
Name: ZVOLENSKI, MARIA
Address: 1065 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: S (X) Change () Addition
Name: MIKA, GARRY
Address: 11633 NW 11 PL
City-St-Zip: CORAL SPRINGS, FL 33071Title: T (X) Change () Addition
Name: KETCHUM, TAMARA
Address: 11620 NW 12TH ST
City-St-Zip: CORAL SPRINGS, FL 33071Title: D (X) Change () Addition
Name: MAURER, JILL
Address: 1121 NW 117 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN YELLIN

P

12/04/2006

Electronic Signature of Signing Officer or Director

Date