

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 27, 2012
Secretary of State**

DOCUMENT# N93000003672

Entity Name: LENNOX ISLE ASSOCIATION, INC.

Current Principal Place of Business:11606 N.W. 19 DRIVE
CORAL SPRINGS, FL 33071 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 770850
CORAL SPRINGS, FL 33077 US**New Mailing Address:**

FEI Number: 65-0486842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:BURKE GOLDSTEIN, P.A.
3801 HOLLYWOOD BLVD
STE 200
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**MARA ALYSON, PA
10100 WEST SAMPLE ROAD
SUITE 101
CORAL SPRINGS, FL 33065 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: MARA ALYSON

06/27/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: YELLIN, JONATHAN
Address: 11679 N.W. 12TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071Title: T
Name: ZVOLENSKI, MARIA
Address: 1065 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: D
Name: SUSAN, MILSTREY
Address: 1132 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071Title: S
Name: AMICO, LEAH
Address: 11620 NW 12TH ST
City-St-Zip: CORAL SPRINGS, FL 33071Title: VP
Name: MASSINGHAM, MARK
Address: 1204 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JONATHAN A. YELLIN

P

06/27/2012

Electronic Signature of Signing Officer or Director_____
Date