2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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ANNUAL REPORT (AR) Mar 05, 2008 8:00 am DOCUMENT # N9400003813 Secretary of State 1. Entity Name 03-05-2008 90035 029 ****61.25 THE VILLAGE OF LEXINGTON PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 1900 WATERFORD DRIVE 3240 CARDINAL DR., SUITE 200 VERO BEACH FL 32963 VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailinu Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0514887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLITT PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 3240 CARDINAL DR., #200 VERO BEACH FL 32966 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tire if applicable. DATE (NOTE: Registered Agont signapline regulated when rogistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **☑** Delete TITLE TITLE BROOME, SHARON NAME NAME 1647 AYNSLEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TOTLE Delate TITI F BARNARD, FRAN NAME NAME 1765 AYNSLEY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ncitibbA 🔲 GILL, ELLIE NAME NAME 1757 AYNSLEY WAY STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Change TITLE neitibbA 🔲 AUGUSTINE, RUTH NAME NAME STREET ADDRESS 1610 AYNSLEY WAY STREET ADDRESS CITY - ST - ZIP VERO BEACH FL 32966 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Circurlotto NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the rezerver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: Dueb Clusartine RUTH AUGUST WE 2/21/08 248-890-6449