

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2005
Secretary of State

DOCUMENT# N98000001633

Entity Name: LENOX COURTYARD CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3267 HUNTINGTON
WESTON, FL 33332**New Principal Place of Business:**822 LENOX AVE #7
MIAMI BEACH, FL 33139**Current Mailing Address:**3267 HUNTINGTON
WESTON, FL 33332**New Mailing Address:**822 LENOX AVE #7
MIAMI BEACH, FL 33139**FEI Number:** 65-0893531**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIEB, BRUCE MR.
3267 HUNTINGTON
WESTON, FL 33332 US**Name and Address of New Registered Agent:**ADRIAN, LEE MR.
822 LENOX AVE #7
MIAMI BEACH, FL 33139 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: LEE ADRIAN

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LIEB, BRUCE
Address: 3267 HUNTINGTON
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: V () Delete
Name: LASO, ROSSI
Address: 822 LENOX AVE #1
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: HEADLEY, KEN
Address: 822 LENOX AVE #6
City-St-Zip: MIAMI, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ADRIAN, LEE
Address: 822 LENOX AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

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

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

Title: T () Change (X) Addition
Name: LIEB, BRUCE
Address: 3267 HUNTINGTON
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE ADRIAN

PTD

05/11/2005

Electronic Signature of Signing Officer or Director

Date