

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080659

FILED
Feb 26, 2010
Secretary of State

Entity Name: LEX PROPERTY MANAGEMENT CORP

Current Principal Place of Business:

13855 NW 22 CT
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

13855 NW 22 CT
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 30-0585224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANNOS, NERISSA
13855 NW 22 CT
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPANNOS, NERISSA
Address: 13855 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: STICHTER, PAUL
Address: 13834 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: SPANNOS, JOHN G
Address: 13855 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: SPANNOS, NIKOLAOS
Address: 13855 NW 22 CT
City-St-Zip: SUNRISE, FL 33323

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NERISSA SPANNOS

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date