

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084305

FILED
Jan 08, 2010
Secretary of State

Entity Name: LEXINGTON VACATION HOMES, INC.

Current Principal Place of Business:

3300 NORTH UNIVERSITY DRIVE
500
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 NORTH UNIVERSITY DRIVE
500
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZIPPIN, DAVID A
3300 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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/D
Name: BLOSS, ROGER J
Address: 850 HAMPSHIRE ROAD, SUITE G
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: S/D
Name: MOYLE, BERNARD T
Address: 3300 NORTH UNIVERSITY DRIVE, SUITE 500
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/D
Name: HANLEY, WILLIAM J
Address: P.O. BOX 1457
City-St-Zip: GLEN ALLEN, VA 23060

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: BERNARD T. MOYLE

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01/08/2010

Electronic Signature of Signing Officer or Director

Date