2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738154

FILED Feb 20, 2012 Secretary of State

Entity Name: LEGEND LAKE ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

THE CONTINENTAL GROUP INC 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP INC 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

FEI Number: 59-1788951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, JOHN

THE CONTINENTAL GROUP INC

1601 FORUM PLACE

2464 B FAIRLAND FARMS RD

3461-B FAIRLANE FARMS RD SUITE 700

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33401 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: ROBERT B. BURR 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOERSTLER, PAUL
Address: 4636 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD

Name: LUNDBERG, ERIC
Address: 4292 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: MAJDOWSKI, RICHARD Address: 4392 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

Title: SD

Name: HACK, VIRGINIA
Address: 4287 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: COPPEDGE, SCOTT
Address: 4650 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: VAN ALSTYNE, RONALD Address: 4547 HUNTING TRAIL City-St-Zip: LAKE WORTH, FL 33467

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: PAUL BOERSTLER PD 02/20/2012