## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90372 005 \*\*\*\*61.25

## DOCUMENT # N00000000744



LEGACY PARK OWNER'S ASSOCIATION, INC. 40085872 Principal Place of Business Mailing Address 4630 WOODLAND CORP. BLVD. 4630 WOODLAND CORP. BLVD. SUITE 150 SUITE 150 TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04242008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3686781 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Addition □ Delete JOHNSTON, JOSEPH E NAME NAME STREET ADDRESS 4630 WOODLAND BLVD., 150 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition FENZA, ROBERT E NAME NAME STREET ADDRESS 500 CHESTERFIELD PKWY. STREET ADDRESS MALVERN, PA 19355 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SHEPPARD, ANNE E NAME NAME STREET ADDRESS 500 CHESTERFIELD PKWY. STREET ADDRESS CITY-ST-7IP MALVERN, PA 19355 CITY-ST-ZIP ☐ Delete TITLE TITLE Channe Addition NAME FARLEY, MARK NAME 4630 WOODLAND BLVD., 150 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33614 💢 Delete ☐ Addition TITLE TITLE NAME RICCIO, SCOTT 4630 Woodland Corporate Blvd., 150 STREET ADDRESS 4630 WOODLAND BLVD., 150 STREET ADDRESS TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 receiver 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.

SIGNATURE:

Joseph E. Johnston Vice President
RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/08