

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2006
Secretary of State**

DOCUMENT# N02000004239

Entity Name: LEGEND LAKES HOMEOWNERS ASSOCIATION OF VERO BEACH, INC.**Current Principal Place of Business:**680 SARINA TER. S.W.
VERO BEACH, FL 32968**New Principal Place of Business:**590 ALEXANDRA AVE SW
VERO BEACH, FL 32968**Current Mailing Address:**PO BOX 690666
VERO BEACH, FL 32969**New Mailing Address:**PO BOX 651208
VERO BEACH, FL 32965

FEI Number: 04-3681299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DUBOIS, ROBERT A P.D.
680 SARINA TER. S.W.
VERO BEACH, FL 32968 US**Name and Address of New Registered Agent:**DRYDEN, NANCY A TRES
590 ALEXANDRA AVE SW
VERO BEACH, FL 32968 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: NANCY DRYDEN

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: DUBOIS, ROBERT A
Address: 680 SARINA TER. S.W.
City-St-Zip: VERO BEACH, FL 32968Title: VD () Delete
Name: PETTIT, ROBERT
Address: 4720 BELLA-RAE LN S.W.
City-St-Zip: VERO BEACH, FL 32968Title: STD () Delete
Name: VORNDRAN, PAMELA S
Address: 4705 JOSEPHINE MANOR SW
City-St-Zip: VERO BEACH, FL 32968Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PR (X) Change () Addition
Name: MORES, CHRIS
Address: 530 ALEXANDRA AVE SW
City-St-Zip: VERO BEACH, FL 32968Title: VP (X) Change () Addition
Name: FAULKNER, CHARLES
Address: 595 ALEXANDRA AVE SW
City-St-Zip: VERO BEACH, FL 32968Title: VP (X) Change () Addition
Name: LEVY, MARK
Address: 585 ALEXANDRA AVE SW
City-St-Zip: VERO BEACH, FL 32968Title: SEC () Change (X) Addition
Name: MITCHELL, VIRGINIA C
Address: 775 ALEXANDRA AVE SW
City-St-Zip: VERO BEACH, FL 32968Title: TRES () Change (X) Addition
Name: DRYDEN, NANCY
Address: 5590 ALEXANDRA AVE SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NANCY DRYDEN

TRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date