

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003806

FILED
Mar 04, 2010
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF LEGACY PARK, INC.

Current Principal Place of Business:

7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819

New Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503M
ORLANDO, FL 32835

Current Mailing Address:

P.O. BOX 108
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 65-1247173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, RONALD E
7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FENN, RONALD E
7635 ASHLEY PARK COURT
SUITE 503M
ORLANDO, FL 32835 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: RONALD E. FENN

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FENN, RONALD E
Address: 7635 ASHLEY PARK COURT, STE. 503M
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: GUPTA, SURESH
Address: 5200 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: DS
Name: FENN, DEBORAH A
Address: 7635 ASHLEY PARK COURT, STE. 503M
City-St-Zip: ORLANDO, FL 32835

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: DEBORAH A. FENN

DS

03/04/2010

Electronic Signature of Signing Officer or Director

Date