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LEIGH C. KATZMAN, ESQ.
lkatzman@AskTheFirm.com

September 5, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

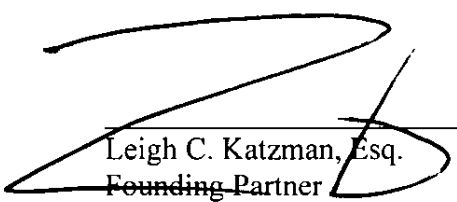
**Re: Legacy Parc Condominium Association, Inc.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL


Leigh C. Katzman, Esq.
Founding Partner

LCK:hap
Enclosures
cc: Board of Directors
Property Manager

DONNA D. BERGER
RACHEL E. FRYDMAN
ALAN GARFINKEL
LEIGH C. KATZMAN
JOHN D. MALLAH
KENNETH F. ZEILBERGER

KATHLEEN E. ANGIONE
JOHN E. BIBISH IV
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SHIRLE A. OUTTEN
RAYMOND A. PICCIN
JENNIFER P. PEREIMAN
TENNILLI M. SHIPWASH
LAURENCE TRIAS
DAVID P. YON

Director of Human Resources
MARIA S. KASTEL

Director of Finance
INDRIANI S. PARSAUD

Director of Operations
CORRYN A. GRIFCO

Director of Client Services
MONICA VELLEZ

Firm Administrator
PATRICIA HERMOSA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Legacy Parc Condominium Association, Inc.
- 2. The principal office address: 1880 Destiny Blvd Kissimmee, FL 34741
- 3. The mailing address (if different): _____

- 4. Date of incorporation/qualification: 02-03-2006 Document number: N0600000119
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kantor, Joseph
6000 Metro West Boulevard, Suite 105
Orlando, Florida 32835

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 TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Katzman Garfinkel Law Firm
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer, chairman or vice chairman of the board) Sec. Katzman (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 09-03-08 (Date)

If signing on behalf of an entity:
LEIGH C. KATZMAN (Typed or Printed Name) FOUNDING PARTNER (Capacity)

***** FILING FEE: \$35.00 *****