2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002133

FILED Apr 30, 2007 Secretary of State

Entity Name: LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.

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

115 EAST MARKS STREET 3200 LEGACY BLVD ORLANDO, FL 32803 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

115 EAST MARKS STREET 3200 LEGACY BVLD ORLANDO, FL 32803 KISSIMMEE, FL 32746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVELOPMENT RESOURCES GROUP, LLC

115 EAST MARKS STREET

ORLANDO, FL 32803 US

SOVEREIGN RESIDENTIAL SERVICES
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: ELLEN LUMPKIN 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HELMS, MICHAEL

 Address:
 Address:
 115 EAST MARKS

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL HELMS MGRM 04/30/2007