

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002133

FILED
Mar 24, 2009
Secretary of State

Entity Name: LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 LEGACY BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

3200 LEGACY BLVD.
KISSIMMEE, FL 34747

Current Mailing Address:

3200 LEGACY BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

3200 LEGACY BLVD.
KISSIMMEE, FL 34747

FEI Number: 16-5200408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOX, DAVID R ESQ.
201 EAST PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINA, MICHAEL
Address: 3717 SPEAR POINT DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: QYINN, REED
Address: 824 NORTH 470E
City-St-Zip: OREM, UT 84097

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUREEN, HAYES PHILLIPS
Address: 1329 REID STREET
City-St-Zip: WESTERN SPRINGS, IL 60058

Title: VP (X) Change () Addition
Name: JOE, LUBOMSKI
Address: 6418 N. NEWARK
City-St-Zip: CHICAGO, IL 60631

Title: SEC () Change (X) Addition
Name: KEITH, OLINGER
Address: 38W385 HERITAGE OAKS DR.
City-St-Zip: ST. CHARLES, IL 60175

Title: BOD () Change (X) Addition
Name: MIKE, SPINA
Address: 7115 BLUE INDIGO CRESCENT
City-St-Zip: WINTER GARDEN, FL 34787

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: KARIN DUTTON

CAM

03/24/2009

Electronic Signature of Signing Officer or Director

Date