2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002133

FILED Feb 09, 2010 Secretary of State

Entity Name: LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.

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

3200 LEGACY BLVD. KISSIMMEE, FL 34747

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HAYES PHILLIPS, MAUREEN
Address: 1329 REID STREET

City-St-Zip: WESTERN SPRINGS, IL 60058

Title: VP

Name: NOLAN, KEN Address: 7725 LOCKLIN

City-St-Zip: WEST BLOOMFIELD, MI 48324

Title: SEC

Name: OLINGER, KEITH

Address: 38W385 HERITAGE OAKS DR. City-St-Zip: ST. CHARLES, IL 60175

Title: TRES

Name: DANGERFIELD, DENNIS Address: 2231 HILLSBORO LANE City-St-Zip: NAPERVILLE, IL 60564

Title: BOD

Name: GRECO, BLAISE
Address: 139 WILSON DRIVE
City-St-Zip: HAZLETON, PA 18201

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: KARIN DUTTON LCAM 02/09/2010