

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 24, 2010
Secretary of State

DOCUMENT# N06000002133

Entity Name: LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3200 LEGACY BLVD.
KISSIMMEE, FL 34747**New Principal Place of Business:****Current Mailing Address:**3200 LEGACY BLVD.
KISSIMMEE, FL 34747**New Mailing Address:****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: 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: 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: ANGELO CHIARELLI

LCAM

06/24/2010

Electronic Signature of Signing Officer or Director

Date