

N97000007164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

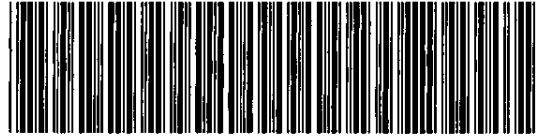
(Business Entity Name)

(Document Number)

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R.A. Change

TB

1-16-08

Knott, Consoer, Ebelini
Hart & Swett, P.A.
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January 9, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legends Golf & Country Club Master Association
Document No. N97000007164

Dear Sir/Madam:

The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence to the undersigned. Thank you.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Paula A. Weller, Legal Assistant to
Thomas B. Hart

Encls:

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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: Legends Golf & Country Club Master Association, Inc.
- 2. The principal office address: 8600 Legends Boulevard
Fort Myers, Florida 33912
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12-24-97 Document number: N97000007164

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph P.A. Adams
14241 Metropolis Avenue, Suite 100
Fort Myers, Florida 33912

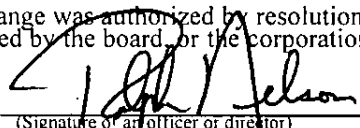
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas B. Hart, Esquire
Knott Consoer Ebelini Hart & Swett, P.A.
(P.O. Box NOT acceptable)
1625 Hendry St., Suite 301, Fort Myers, FL 33901

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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 of an officer or director)

Ralph Nelson, President
(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 of Registered Agent)

12-17-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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