

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003243

FILED
Apr 27, 2010
Secretary of State

Entity Name: LEGENDARY YACHT CLUBS OF DESTIN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4100 LEGANDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

4603 LEGENDARY MARINA DR
DESTIN, FL 32541 US

Current Mailing Address:

4100 LEGANDARY DRIVE, SUITE 200
DESTIN, FL 32541

New Mailing Address:

4100 LEGANDARY DR
200
DESTIN, FL 32541 US

FEI Number: 26-2946689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 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: DP
Name: BOS, PETER H
Address: 4100 LEGANDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: DV
Name: SAWYER, HUGH
Address: 4100 LEGANDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: DST
Name: PACE, FRED
Address: 4601 LEGENDARY MARINA DR
City-St-Zip: DESTIN, FL 32541 US

Title: DV
Name: LEWIS, JOHN W
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

Title: DV
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DR 200
City-St-Zip: DESTIN, FL 32541 US

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: PETER H BOS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date