

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: LEGACY AT SHERWOOD FOREST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE - SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O CREST MANAGEMENT GROUP, INC.
6413 CONGRESS AVENUE - SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 13-4252600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, JOHN R JR
DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE. #400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SCOTT, STOLOFF
DICKER, KRIVOK & STOLOFF, PA
1818 AUSTRALIAN AVE. #400
WEST PALM BEACH, FL 33409 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: SCOTT STOLOFF

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELSING, MADELINE J P
Address: 63 LEGACY CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: ASSERAF, ALAN V
Address: 4369 LEGACY CT.
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST
Name: AGEE, BEVERLY ST
Address: 4430 REGAL CT.
City-St-Zip: DELRAY BEACH, FL 33445

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: MADELINE WELSING

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date