

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2012
Secretary of State

DOCUMENT# N02000008534

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:**CREST MANAGEMENT GROUP
6413 CONGRESS AVENUE
200
BOCA RATON, FL, FL 33487 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:** 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

04/30/2012

Electronic Signature of Signing Officer or Director

Date