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: KATHLEEN M. CORKE

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/04/2016

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001135

Entity Name: LEGACY PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

IMCC ORLANDO LEGACY PLACE, LLC 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523

Current Mailing Address:

IMCC ORLANDO LEGACY PLACE, LLC 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523 US

FEI Number: 59-3690129

Name and Address of Current Registered Agent:

QUEST COMPANY 1180 SPRING CENTRE SOUTH BLVD SUITE 102 ALTAMONTE SPRINGS, FL 32714 US

City-State-Zip: OAK BROOK IL 60523

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	SUE MACLARTY		03/04/2016
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DP	Title	DV
Name	PANICO, FRANCES C	Name	CORKE, KATHLEEN M
Address	IMCC ORLANDO LEGACY PLACE, LLC 2901 BUTTERFIELD ROAD	Address	IMCC ORLANDO LEGACY PLACE, LLC 2901 BUTTERFIELD ROAD
City-State-Zip:	OAK BROOK IL 60523	City-State-Zip:	OAK BROOK IL 60523
Title	DST		
Name	SVEHLA, ANN MARIE		
Address	IMCC ORLANDO LEGACY PLACE, LLC 2901 BUTTERFIELD ROAD		

Certificate of Status Desired: Yes

Mar 04, 2016 Secretary of State CC7374699749

FILED

Date