| SIGNATURE: C DAVID WARREN | |
|---------------------------|--|

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000007164

Entity Name: LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8600 LEGENDS BOULEVARD FORT MYERS, FL 33912

Current Mailing Address:

8600 LEGENDS BOULEVARD FORT MYERS, FL 33912 US

FEI Number: 56-2461192

Name and Address of Current Registered Agent:

HART, THOMAS BESQ. KNOTT CONSOER EBELINI HART & SWETT, P.A. 1625 HENDRY ST STE 301 FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT | Title | TREASURER |
|-----------------|-----------------------------|------------------------------------|----------------------------------------------------------------------------|
| Name | WARREN, C DAVID | Name | HARRELL, DEANNA |
| Address | 14500 FARRINGTON WAY | Address | 14462 DEVINGTON WAY |
| City-State-Zip: | #106 FORT MYERS FL 33912 | City-State-Zip: | FORT MYERS FL 33912 |
| Title | VP | Title | DIRECTOR |
| Name | | Name Address City-State-Zip: | DELAHANTY II, THOMAS E 14320 BRISTOL BAY PL #401 FORT MYERS FL 33912 |
| | HARRIMAN, DEBRA S | | |
| Address | 8544 BRITTANIA DR | | |
| City-State-Zip: | FORT MYERS FL 33912 | | |
| Title | DIRECTOR | Title | SECRETARY |
| Name | CAUTIN, MICHAEL | Name Address City-State-Zip: | QUINN, JULIE 8227 WOODRIDGE POINTE DR FORT MYERS FL 33912 |
| Address | 14582 NEW HAMPTON PLACE | | |
| | FORT MYERS FL 33912 | | |
| City-State-Zip. | FORT MITERS FL 33912 | | |
| Title | DIRECTOR | | |
| Name | HOFFMAN, WILLIAM F | | |
| Address | 8633 BRITTANIA DR. | | |
| City-State-Zip: | FORT MYERS FL 33912 | | |

07/22/2020

FILED Jul 22, 2020 Secretary of State 9866671513CC

Certificate of Status Desired: No

Date