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.

PRESIDENT

<u>REPORT</u>	

DOCUMENT# N97000007164

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

2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

## 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 :

Omechance			
Title	PRESIDENT	Title	VP
Name	CLARK, BURTON	Name	CAPLING, STEPHEN
Address	8456 BRITTANIA DRIVE	Address	14419 DEVINGTON WAY
City-State-Zip:	FORT MYERS FL 33912	City-State-Zip:	FORT MYERS FL 33912
Title	SECRETARY	Title	TREASURER
Name	GRACE, MARGARET	Name	SIMON, JOSEPH
Address	14389 DEVINGTON WAY	Address	14320 DEVINGTON WAY
City-State-Zip:	FORT MYERS FL 33912	City-State-Zip:	FORT MYERS FL 33912
Title	DIRECTOR	Title	DIRECTOR
Name	HAUCK, KENNETH	Name	O'BRIEN, JOHN
Address	14448 DEVINGTON WAY	Address	14581 SHERBROOK PLACE 106
City-State-Zip:	FORT MYERS FL 33912	City-State-Zip:	FORT MYERS FL 33912
Title	DIRECTOR		
Name	KNOOP, CRIST		
Address	14212 DEVINGTON WAY		

# SIGNATURE: BURTON CLARK

City-State-Zip: FORT MYERS FL 33912

Electronic Signature of Signing Officer/Director Detail

## FILED Apr 22, 2013 Secretary of State CC1733716370

Certificate of Status Desired: No

Date