

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738154

FILED
Apr 08, 2009
Secretary of State

Entity Name: LEGEND LAKE ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Principal Place of Business:

WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Current Mailing Address:

3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414

New Mailing Address:

WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

FEI Number: 59-1788951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT INC
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ERNST, BILL
Address: 4400 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: LIVELY, JOHN
Address: 4534 HUNTING TRL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: MAJDOWSKI, RICHARD
Address: 4392 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: HACK, VIRGINIA
Address: 4287 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SEMPLE, BILL
Address: 4539 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: VAN ALSTYNE, RON
Address: 4547 HUNTING TRL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BOERSTLER, PAUL
Address: 4636 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: VPD (X) Change () Addition
Name: LUNDBERG, ERIC
Address: 4292 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: SD (X) Change () Addition
Name: MAJDOWSKI, RICHARD
Address: 4392 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: PD (X) Change () Addition
Name: HACK, VIRGINIA
Address: 4287 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: COPPEDGE, SCOTT
Address: 4650 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: VAN ALSTYNE, RONALD
Address: 4547 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA HACK

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date