2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 765895

FILED Oct 30, 2008 Secretary of State

Entity Name: LEGION VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

734 LEGION DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

734 LEGION DRIVE DESTIN, FL 32541

FEI Number: 26-6446959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, JIM 734 LEGION DRIVE DESTIN, FL 32541 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.

CICNATUDE: IIM MUDDUS

SIGNATURE: JIM MURPHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 MURPHY, JIM
 Name:
 MURPHY, JIM

 Address:
 734 LEGION DR #44
 Address:
 734 LEGION DR #44

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541 US

Title: T () Delete Title: T (X) Change () Addition

Name: ADAMSON, JEFF Name: ADAMSON, JEFF
Address: 151 REGIONS WAY, STE 4-A Address: 151 REGIONS WAY, STE 4-A

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 US

Title: S () Delete Title: S (X) Change () Addition
Name: MANESS, LOIS Name: RAUS, GENE

 Address:
 734 LEGION DRIVE UNIT #46
 Address:
 422 BAYWINDS DR

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FARR, SANDI
 Name:
 OSMIRA, TOURELLE

 Address:
 734 REGION DRIVE, UNIT 91
 Address:
 734 LEGION DRIVE #6

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541 US

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: JIM MURPHY P 10/30/2008