

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765895

FILED
Jan 22, 2010
Secretary of State

Entity Name: LEGION VILLAGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

734 LEGION DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

13330 US HWY 98 WEST
DESTIN, FL 32550

New Mailing Address:

13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550

FEI Number: 59-2982008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

COMPASS RESORTS LLC
13330 US HWY 98 WEST
MIRAMAR BEACH, FL 32550 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: DEBRA D HUGHES

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MURPHY, JIM
Address: 734 LEGION DR #44
City-St-Zip: DESTIN, FL 32541 US

Title: T
Name: ADAMSON, JEFF
Address: 151 REGIONS WAY, STE 4-A
City-St-Zip: DESTIN, FL 32541 US

Title: P
Name: RAUS, GENE
Address: 422 BAYWINDS DR
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: MARCY, MOORE
Address: 734 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: MARY, MANCINI
Address: 734 LEGION DR
City-St-Zip: DESTIN, FL 32541

Title: D
Name: LEON, BROWN
Address: 734 LEGION DR
City-St-Zip: DESTIN, FL 32541

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: GENE RAUS

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date