2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# F98000004832

Entity Name: TROON LEGACY INC.

Current Principal Place of Business:

15044 N SCOTTDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

15044 N SCOTTDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

New Mailing Address:

FEI Number: 86-0928885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CD ( ) Delete
Name: GARMANY, DANA
Address: 15044 N SCOTTSDALE ROAD # 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: EVP ( ) Delete
Name: ENGLE, RUTH E
Address: 15044 N SCOTTSDALE RD 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VSD ( ) Delete
Name: SCHANTZ, TIM
Address: 15044 N SCOTTSDALE ROAD # 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D ( ) Delete
Name: HERMAN, DARIN D
Address: 1510 ARRAWANA AVE S.
City-St-Zip: TAMPA BAY, FL 33629

Title: P (X) Delete
Name: HINTON, HUD
Address: 15044 N SCOTTSDALE ROAD # 300
City-St-Zip: SCOTTSDALE, AZ 85254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: GARMANY, DANA
Address: 15044 N SCOTTSDALE ROAD # 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change ( ) Addition
Name: SCHANTZ, TIM
Address: 15044 N SCOTTSDALE ROAD # 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: PR (X) Change ( ) Addition
Name: HINTON, HUD
Address: 15044 N SCOTTSDALE ROAD #300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY S. SCHANTZ EVP 04/10/2009

Electronic Signature of Signing Officer or Director Date