

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000744

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: LEGACY PARK OWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

4630 WOODLAND CORP. BLVD.  
SUITE 150  
TAMPA, FL 33614

## New Principal Place of Business:

4631 WOODLAND CORP. BLVD.  
SUITE 101  
TAMPA, FL 33614

## Current Mailing Address:

4630 WOODLAND CORP. BLVD.  
SUITE 150  
TAMPA, FL 33614

## New Mailing Address:

4631 WOODLAND CORP. BLVD.  
SUITE 101  
TAMPA, FL 33614

FEI Number: 59-3686781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSTON, JOSEPH E  
Address: 4630 WOODLAND BLVD., 150  
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete  
Name: FENZA, ROBERT E  
Address: 500 CHESTERFIELD PKWY.  
City-St-Zip: MALVERN, PA 19355

Title: D ( ) Delete  
Name: SHEPPARD, ANNE E  
Address: 500 CHESTERFIELD PKWY.  
City-St-Zip: MALVERN, PA 19355

Title: V ( ) Delete  
Name: FARLEY, MARK  
Address: 4630 WOODLAND BLVD., 150  
City-St-Zip: TAMPA, FL 33614

Title: ST ( ) Delete  
Name: BROWNE, KIM  
Address: 4630 WOODLAND CORP BLVD, SUITE 150  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JOHNSTON, JOSEPH E  
Address: 4631 WOODLAND CORP. BLVD., SUITE 101  
City-St-Zip: TAMPA, FL 33614

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

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

Title: V (X) Change ( ) Addition  
Name: BUTLER, TRUDY  
Address: 4631 WOODLAND CORP. BLVD., SUITE 101  
City-St-Zip: TAMPA, FL 33614

Title: ST (X) Change ( ) Addition  
Name: BROWNE, KIM  
Address: 4631 WOODLAND CORP. BLVD., SUITE 101  
City-St-Zip: TAMPA, FL 33614

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: JOSEPH E. JOHNSTON

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date