

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 26, 2006
Secretary of State

DOCUMENT# N00000001135

Entity Name: LEGACY PLACE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**450 S. ORANGE AVE.
ORLANDO, FL 32801**New Principal Place of Business:**4301 N.E. 23RD AVENUE
FORT LAUDERDALE, FL 33308 US**Current Mailing Address:**P.O. BOX 4920
ORLANDO, FL 32802**New Mailing Address:**4301 N.E. 23RD AVENUE
FORT LAUDERDALE, FL 33308 US**FEI Number:** 59-3690129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HUTCHISON, THOMAS J III
450 S. ORANGE AVE.
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**ABDO, FRANK
4301 N.E. 23RD AVENUE
FORT LAUDERDALE, FL 33308 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: FRANK ABDO, REGISTERED AGENT

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEEBE, STUART J
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MCADAM, BECKY
Address: 1420 TWO 1ST UNION CENTER MAIL CODE NC5407
City-St-Zip: CHARLOTTE, NC 282880340

Title: DSTV () Delete
Name: BELL, SCOTT
Address: 450 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABDO, FRANK
Address: 4301 N.E. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DV (X) Change () Addition
Name: BURTS, JESS
Address: 16896 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: DST (X) Change () Addition
Name: GREEN, LAURA
Address: 4809 RIVER PLACE DRIVE
City-St-Zip: KNOXVILLE, TN 37914 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK ABDO, PRESIDENT

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06/26/2006

Electronic Signature of Signing Officer or Director

Date