

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001135

FILED
Apr 15, 2010
Secretary of State

Entity Name: LEGACY PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4301 N.E. 23RD AVENUE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4809 RIVER PLACE DRIVE
KNOXVILLE, TN 37914 US

New Mailing Address:

FEI Number: 59-3690129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, FRANK
4301 N.E. 23RD AVENUE
FORT LAUDERDALE, FL 33308 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: DP
Name: ABDO, FRANK
Address: 4301 N.E. 23RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DV
Name: BURTS, JESS
Address: 19343 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: DST
Name: RANKIN, LAURA
Address: 4809 RIVER PLACE DRIVE
City-St-Zip: KNOXVILLE, TN 37914 US

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: LAURA RANKIN

DST

04/15/2010

Electronic Signature of Signing Officer or Director

Date