2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001135

FILED Apr 14, 2011 Secretary of State

Entity Name: LEGACY PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4301 N.E. 23RD AVENUE

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

4809 RIVER PLACE DRIVE 4301 N.E. 23RD AVENUE

KNOXVILLE, TN 37914 US 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: 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:

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:
 STROLE, KATHY

 Address:
 4031 LURAY DRIVE

 City-St-Zip:
 ORLANDO, FL 32812 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: FRANK ABDO DP 04/14/2011