

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001194

FILED
Apr 13, 2005
Secretary of State

Entity Name: BEACON RIDGE AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST STATE 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 59-3635281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779 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: HACKER, E BING
Address: 1900 KINGS RIDGE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VPD () Delete
Name: LAWSON, BRUCE
Address: 151 WYMORE RD STE 4000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: SODERMARK, CHRISTINE
Address: 1900 KINGS RIDGE BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACKER, E BING
Address: 1635 E HWY 50 STE 200
City-St-Zip: CLERMONT, FL 34711

Title: VPD (X) Change () Addition
Name: LAWSON, BRUCE
Address: 1635 E HWY 50 STE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD (X) Change () Addition
Name: SODERMARK, CHRISTINE
Address: 1635 E HWY 50 STE 200
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E BING HACKER

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date