2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001195

FILED Apr 30, 2009 Secretary of State

Entity Name: DEARCROFT AT LEGENDS NEIGHBORHOOD ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 5445 CAPE HATTERAS DRIVE CLERMONT, FL 34714 **Current Mailing Address: New Mailing Address:** P.O. BOX 135093 CLERMONT, FL 34713 FEI Number: 59-3635284 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: ABC MANAGEMENT OF CENTRAL FLORIDA INC. 5445 CAPE HATTERAS DRIVE 2180 WEST STATE ROAD 434, SUITE 5000 CLERMONT, FL 34714 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRINKMAN, ED P Name: Name: Address: 4259 FAWN MEADOWS CIRCLE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KLAWINSKI, GEORGE S,T Name: Address: 4256 FAWN MEADOWS CIRCLE Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition VANDOREN, DENISE VP Name: Name: Address: 4272 FAWN MEADOWS CIR Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip:

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: CAROLINA ESTEVES RA 04/30/2009