FILED NOT-FOR-PROFIT CORPORATION Apr 03, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N 0000000 1835 04-03-2002 90035 001 ****70.00 THE LEGACY CONDOMINIUM ASSOC., INC. DO NOT WRITE IN THIS SPACE B0058750 2. Principal Place of Business 3723 <u>E. C-30</u>9 3880 E.C-30A Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent REALTY SERV. DO NOT WRITE IN THIS SPACE 8. 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 d agent and title il applicable (NOTE: Registered Agent signature required 9. Election Campaign Financing **FEE IS \$61.25** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Initial or Amended UBR Added to Fees Department of State 10. OFFICERS AND DIRECTORS TITLE TITLE NAME 1600, DEVON NAME STREET ADDRESS 31 BIRMINGHAM ST. SEAGRONE BCH., 71. 32450 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE JITLE MEYERS, PATRICIA 66 RIVER WALK PLACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS, TN. 38103 TITLE TITLE Hartley, George 5399 C 30a # 105 NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP CITY-ST-ZIP SEAGROVE BCH., 71. 32459 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE

03/21/02

850-231-1325