1, 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2004 8:00 am Secretary of State **DOCUMENT # N00000001835** 03-30-2004 90007 003 ****70.00 THE LEGACY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3723 E C-30A 3723 E C-30A 94039588 SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3649542 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRETT REALTY SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 3723 EAST C-30A SEAGROVE BEACH, FL 32459 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. $\cdot \square$ Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TIT! F ☐ Addition IGOU, DEVON NAME NAME STREET ADDRESS 31 BIRMINGHAM STREET STREET ADDRESS CITY-ST-ZIP SEAGROVE BEACH, FL 32459 CITY-ST-ZIP STO TITLE Delete TITLE ☐ Change **X**Addition TODO SHEPVARD 5810 GARBER DRIVE MEYERS, PATRICIA NAME NAME STREET ADDRESS 66 RIVER WALK PLACE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 CITY-ST-ZIP ATLANTA GR 30328 TITLE ☐ Delete TITLE Change Change ■ Addition WOODEIN, STEVEN NAME NAME STREET ADDRESS PO BOX 1638 STREET ADDRESS CITY-ST-ZIP KILGORE, TX 75663 CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED