## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0000001835

Apr 12, 2009 Secretary of State

Entity Name: THE LEGACY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3880 E CTY HWY 30A SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 3880 E CTY HWY 30A SANTA ROSA BEACH, FL 32459 FEI Number: 59-3649542 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: WALTON SANDS, LLC WALTON SANDS, LLC 10343 EC30A #107 297 BIRMINGHAM STREET PANAMA CITY BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 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: DEVON A. IGOU 04/12/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition IGOU, DEVON IGOU, DEVON Name: Name: 31 BIRMINGHAM STREET Address: 297 BIRMINGHAM STREET Address: City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459 Title: ( ) Delete Title: () Change () Addition HILL, RANDY Name: Name: Address: 525 NEWPORT TRACE Address: City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, MARCIE Name: Name: Address: 810 MARSEILLES DR Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition Name: Name: LASKY, ANDREW 134 DICKERSON ROAD Address: Address: City-St-Zip: City-St-Zip: MARIETTA, GA 30067 Title: () Delete Title: ( ) Change (X) Addition **GUTHRIE, JEANNE** Name: Name: 301 HIGHLAND PARK COVE, SUITE D Address: Address: RIDGELAND, MS 39157 City-St-Zip: 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: DEVON A. IGOU **PRES** 04/12/2009