

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001835

FILED
May 01, 2011
Secretary of State

Entity Name: THE LEGACY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3880 E CTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3880 EAST COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3880 E CTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

C/O WALTON SANDS, LLC
P.O. BOX 4743
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:

WALTON SANDS, LLC
297 BIRMINGHAM STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WALTON SANDS, LLC
297 CAMPBELL STREET
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: CHANA CRAIG, CAM

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IGOU, DEVON
Address: 297 BIRMINGHAM STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V
Name: HILL, RANDY
Address: 525 NEWPORT TRACE
City-St-Zip: ALPHARETTA, GA 30005

Title: ST
Name: STEWART, MARCIE
Address: 810 MARSEILLES DR
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: LASKY, ANDREW
Address: 134 DICKERSON ROAD
City-St-Zip: MARIETTA, GA 30067

Title: D
Name: GUTHRIE, JEANNE
Address: 301 HIGHLAND PARK COVE, SUITE D
City-St-Zip: RIDGELAND, MS 39157

I hereby 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 all other like empowered.

SIGNATURE: DEVON IGOU

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date