2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001835

FILED May 01, 2012 Secretary of State

Entity Name: THE LEGACY CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

IGOU, DEVON Name:

Address: 297 BIRMINGHAM STREET City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: HILL, RANDY

Address: 525 NEWPORT TRACE City-St-Zip: ALPHARETTA, GA 30005

Title:

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

Title:

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

Title:

MARKS, IAN Name:

3282 MADISON STREET Address: COLLEGE PARK, GA 30337 City-St-Zip:

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: CHANA M. CRAIG FOR WALTON SANDS, LLC

CAM

05/01/2012