2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 21, 2006 8:00 am Secretary of State DOCUMENT # N00000005653 1. Entity Name 02-21-2006 90023 005 ****61.25 LEGACY, TOWNHOME ASSOCIATION, INC. Principal Place of Business Mailing Address 3880 E. CTY. HWY. 30A 3880 E. CTY. HWY. 30A SEAGROVE BEACH FL 32459 SEAGROVE BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 01-0708212 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEAGROVE ON THE BEACH REALTY, INC. Street Address (P.O. Box Number is Not Acceptable) 3010 S. CTY. HWY. 395 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. 3: DATE Signature, hyperfor printionname of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) William Control Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 **DEFICERS AND DIRECTORS** VPD ☐ Delete TITLE ☐ Change THILE Rhonda Cincere Drive 9633 Brungwick Drive 15rentwood, TN 37027 O'NEAL, ALAN NAME NAME P.O. BOX 688 STREET ADDRESS STREET ADDRESS NICEVILLE FL 32588 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Delete TITLE Change BAILEY, SHIRLEY S NAME NAME 11551 CLARA BARTON DR. STREET ADDRESS STREET ADDRESS FAIRFAX STATION VA 22039 CITY-ST-ZIP CITY-ST-7IP STD Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, JAMES M JR NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 688 NICEVILLE FL 32588 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Unereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Horither 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 attachage, with an address, with all other like empowered.

SIGNATURE

FILED