2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State DOCUMENT # N00000005653 05-06-2008 90039 033 ****61.25 LEGACY TOWNHOME ASSOCIATION, INC. Principal Place of Business Mailing Address 3880 E. CTY, HWY, 30A 3880 E. CTY. HWY. 30A #507 #507 SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 01-0708212 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEAGROVE ON THE BEACH REALTY, INC. 5311 E. CITY HWY 30A, SUITE 4 P.O. BOX 4664 SANTA ROSA BEACH, FL 32459 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 SIGNATUR (NOTE: R Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VPD TITE Delete TITLE Addition ec/Treasurer NAME O'NEAL, ALAN NAME Henry Ivy Hol. Montezuma Ave P.O. BOX 688 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32588 CITY-ST-7IP TITLE ☐ Delete BAILEY, SHIRLEY S Bailey Shirley 3930 Versailles Lanc NAME NAME 11551 CLARA BARTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFAX STATION, VA 22039 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ce President NAME CINCERE, RHONDA NAME 9633 BRIUNSWICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRENTWOOD, TN 37027 CITY ST- 7IP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 the supplemental 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 approvered.

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