2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005653

FILED Feb 02, 2011 Secretary of State

Entity Name: LEGACY TOWNHOME ASSOCIATION, INC.

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

3880 E. CTY. HWY. 30A 3880 E. CTY. HWY. 30A

#507 #507

SEAGROVE BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

3880 E. CTY. HWY. 30A 3880 E. CTY. HWY. 30A

#507 #507

SEAGROVE BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 01-0708212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name an

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BAILEY, SHIRLEY S Address: 331 BOYD ROAD

City-St-Zip: VILLA RICA, GA 30180, GA 30180

Title: V

Name: CLINARD, JENNIFER
Address: 7228 MONTBLANC DRIVE
City-St-Zip: GERMANTOWN, TN 38138

Title: ST

Name: CINCERE, RHODA
Address: 9633 BRUNSWICK DRIVE
City-St-Zip: BRENTWOOD, TN 37027

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 CAM 02/02/2011