2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000190

Apr 22, 2011 Secretary of State

Entity Name: THE LEGENDS AT WESTON HILLS COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

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

C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33318 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE EL 3335500

FORT LAUDERDALE, FL 333559009 US

FEI Number: 03-0380581 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:

BAKALAR & ASSOCIATES

150 SOUTH PINE ISLAND ROAD

SUITE 540

PLANTATION, FL 33324 US

BROUGH, CHADROW & LEVINE PA
1900 N COMMERCE PARKWAY
WESTON, FL 33326 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: SCOTT LEVINE 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YOUNG, DAN

Address: 2784 KINSINGTON CIRCLE City-St-Zip: WESTON, FL 33327

Title: VPD

Name: CLEARE, HANK

Address: 2727 KINSINGTON CIRCLE City-St-Zip: WESTON, FL 33327

Title: TD

Name: FARRE, EUDALDO
Address: 2775 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33327

Title: SD

Name: TASCH, CAREN

Address: 2729 KINSINGTON CIRCLE City-St-Zip: WESTON, FL 33327

Title:

 Name:
 BENHAMU, MOISES

 Address:
 2886 KINSINGTON CIRCLE

 City-St-Zip:
 WESTON, FL 33327

Title:

 Name:
 DAKESIAN, STEVEN

 Address:
 2777 KINSINGTON CIRCLE

 City-St-Zip:
 WESTON, FL 33327

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: ROBERT A DONNELLY MGR 04/22/2011