2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004239

FILED Jan 25, 2012 Secretary of State

Entity Name: LEGEND LAKES HOMEOWNERS ASSOCIATION OF VERO BEACH, INC.

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

595 ALEXANDRA AVE SW VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

PO BOX 651208 VERO BEACH, FL 32965

FEI Number: 04-3681299 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:

FAULKNER, CHARLES 0 595 ALEXANDRA AVE SW VERO BEACH, FL 32968 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:

Title: PRES

Name: FAULKNER, CHARLES O Address: 595 ALEXANDRA AVE SW VERO BEACH, FL 32968

Title: VP

 Name:
 VANDYKE, JEFFREY

 Address:
 4715 JOSEPHINE MANOR SW

 City-St-Zip:
 VERO BEACH, FL 32968

Title: VP

Name: GAMBLE, JERRY
Address: 755 SARINA TERR SW
City-St-Zip: VERO BEACH, FL 32968

Title: SEC

Name: MITCHELL, VIRGINIA C Address: 775 ALEXANDRA AVE SW City-St-Zip: VERO BEACH, FL 32968

 Title:
 TRES

 Name:
 KEAN, TOM

 Address:
 670 SERINA TERR

 City-St-Zip:
 VERO BEACH, FL 32968

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: CHARLES FAULKNER PRES 01/25/2012