2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005787

FILED Mar 23, 2010 Secretary of State

Entity Name: LONGHURST LOF LEGENDS CONDOMINIUM ASSOCIATION, INC.

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

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, SUITE 49 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, SUITE 49 FORT MYERS, FL 33907

FEI Number: 51-0431068 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:

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE SUITE 49 FORT MYERS, FL 33907 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: D

Name: COMER, JIM

Address: 14511 LEGENDS BLVD., N #106 City-St-Zip: FORT MYERS, FL 33912

Title:

Name: AIMI, CHARLES

Address: BIBLE HILL ROAD, RT. #2 BOX 18A

City-St-Zip: CLAREMONT, NH 03743

Title: S

 Name:
 LIGHTBOURN, STEVE

 Address:
 14511 LEGENDS BLVD N #107

 City-St-Zip:
 FORT MYERS, FL 33912

Title: F

 Name:
 CARPENTER, ROBERT

 Address:
 14511 LEGENDS BLVD N #203

 City-St-Zip:
 FORT MYERS, FL 33912

Title: D

Name: CALLAHAN, JOHN

Address: 14501 LEGENDS BLVD N., #101 City-St-Zip: FORT MYERS, FL 33912

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 CARPENTER P 03/23/2010