2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007742

FILED May 03, 2011 Secretary of State

Entity Name: LEGACY TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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

9050 PINES BLVD SUITE 415

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9050 PINES BLVD SUITE 415 PEMBROKE PINES, FL 33024

FEI Number: 65-1045273 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:

JONMAC & ASSOCIATES, INC. 9050 PINES BLVD. SUITE 415 PEMBROKE PINES, FL 33024 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: PRE

Name: BAUER, MANUELA Address: 2733 NW 13TH ST

City-St-Zip: POMPANO BEACH, FL 33069

Title: S

Name: EVANS, TAMARA X Address: 2785 NW 13TH ST

City-St-Zip: POMPANO BEACH, FL 33069

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: MANUELA BAUER PRES 05/03/2011