Apr 30, 2008 8:00 am Secretary of State 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT 04-30-2008 90177 048 ****61.25 DOCUMENT # N03000010597 LEGÉNDS AT THE GARDENS MASTER ASSOCIATION. INC. Principal Place of Business 60033766 Mailing Address 3900 WOODLAKE BLVD 3900 WOODLAKE BLVD STE 309 STE 309 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 56-2448377 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered **CENTEX HOMES** 3301 QUANTUM BLVD ess (P/O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33426 Military Mai 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ST Delete Syzanne E. Brawn TITLE Addition ☐ Change REYNOLDS, MICHAEL NAME NAME 4971 Bonsai Cir #211 STREET ADDRESS 3301 QUANTUM BLVD. STREET ADDRESS Plm Bch Gdns F1 33418 CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP Delete TITLE TITLE BORKENHAGEN, KEVIN NAME NAME STREET ADDRESS 3701 QUANTUM BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 Gardens FL 33418 CITY-ST-ZIP TIT) F Delete THTLE NAME ASHBY, STEVE NAME STREET ADDRESS 3301 QUANTUM BLVD. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

IGNING OFFICER OR DIRECTOR

Daytime Phone #