

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010597

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEGENDS AT THE GARDENS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 56-2448377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENI, JAY S PA
2500 N MILITARY TRAIL
STE 283
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GRS MANAGMENT ASSOCIATES, INC
3900 WOODLAKE BLVD
STE 309
LAKE WORTH, FL 33463 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: GRS MANAGEMENT ASSOCIATES, INC

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BROWN, SUZANNE E
Address: 4971 BONSAI CIR #211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: WALT, NANCY J
Address: 4890 BONSAI CIR #110
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: CRISTELLA, NANCY
Address: 4941 BONSAI CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEST, BRIAN
Address: 3125 SW MAPP ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: HARTY, BRIAN
Address: 4966 BONSAI CIRCLE #202
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: NEMETH, ALAN
Address: 4861 BONSAI CIR #201
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN HARTY

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date