2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010597

FILED Feb 03, 2010 Secretary of State

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

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

3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

FEI Number: 56-2448377 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALAN, NEMETH

Address: 4861 BONSAI CIRCLE #201 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: BROWN, JAMES N P.A.
Address: 1110 N. OLIVE AVE

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: CARPENITO, GUS Address: 4856 BONSAI CIR #208

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAN NEMETH D 02/03/2010