2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000670

FILED Apr 08, 2005 Secretary of State

Entity Name: LEGACY ESTATES HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4395 CORPORATE SQ NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 4395 CORPORATE SQ NAPLES, FL 34104 FEI Number: 20-2450450 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: NAPLES-LAWDOCK, INC 1395 PANTHER LN STE 300 NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BUDD, RUSSELL A BUDD, RUSSELL A Name: Name: 5981 SHANDY OAK LN Address: 5981 SHADY OAKS LN Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119 Title: DV Title: DV () Delete (X) Change () Addition Name: HAAS, CRAIG Name: HAAS, CRAIG Address: 345 SWEET BAY LN Address: 2981 4TH AVE NE City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34120 Title: () Delete Title: () Change () Addition GREENWELL, DICK Name: Name: Address: P.O.BOX 9786 Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: FORD, GREG Name: 2004 IMPERIAL GOLF BLVD Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RUSSELL A BUDD Ρ 04/08/2005