

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003486

FILED
Apr 22, 2008
Secretary of State

Entity Name: LEGACY PARK MASTER HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

107 N. LINE DR.
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

107 N. LINE DR.
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 76-0756032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, THERESA D
107 N. LINE DR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DE CARLO, RONNIE
Address: 601 BRAYTON LAND
City-St-Zip: DAVENPORT, FL 33897 US

Title: VD () Delete
Name: CHOJNOWSKI, GARY
Address: 359 LANCASTER DR.
City-St-Zip: DEVENPORT, FL 33897 US

Title: SD () Delete
Name: JENKINS, TARLA
Address: 114 WALTHAM COURT
City-St-Zip: DAVENPORT, FL 33897 US

Title: TD () Delete
Name: BOORMAN, PETER
Address: 106 HAVERSHAM WAY
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Delete
Name: EGRI, MATTHEW
Address: 235 KETTERING ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHINAR, PAUL
Address: 13-14 TERLMINS TERRACE
City-St-Zip: SOUTHAMPTON, UK SO143DT UK

Title: VD (X) Change () Addition
Name: HAWKS, CANDICE
Address: 11315 CORPORATE BLVE. SUITE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LAGROW, MATTHEW
Address: 235 KETTERING ROAD
City-St-Zip: DAVENPORT, FL 33897 US

Title: D (X) Change () Addition
Name: BOORMAN, PETER
Address: 106 HAVERSHAM WAY
City-St-Zip: DAVENPORT, FL 33897 US

Title: D () Change (X) Addition
Name: DECARLO, RONNIE
Address: 601 BRAYTON LANE
City-St-Zip: DAVENPORT, FL 33897 US

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: PAUL SHINAR

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date