

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009341

FILED
Mar 31, 2011
Secretary of State

Entity Name: THE RETREAT AT LEGACY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

107 NORTH LINE DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

107 NORTH LINE DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-2678920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, THERESA D
107 NORTH LINE DRIVE
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
Name: LYONS, PAUL
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: VPD
Name: BURTON, STEVE
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

Title: STD
Name: RUSSELL, JIM
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703 US

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: PAUL LYONS

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date