

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009341

FILED
Mar 20, 2012
Secretary of State

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

Current Principal Place of Business:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

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:

EXTREME MANAGEMENT TEAM INC
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: BURTON, STEVE
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD
Name: RUSSELL, JIM
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: STD
Name: MORGAN, DAVID
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897 US

Title: DIR
Name: EARNSHAW, DAVID
Address: 112 POLO PARK E BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: TRS
Name: O'WRIL, DOROTHY
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

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: KATHY OLDRO

AGEN

03/20/2012

Electronic Signature of Signing Officer or Director

Date