

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011216

FILED
Mar 27, 2009
Secretary of State

Entity Name: LEGACY TRAIL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

475 TOWN PLACE STE 120
ST AUGUSTINE, FL 32092

New Principal Place of Business:

300 SOUTH LEGACY TRAIL
ST AUGUSTINE, FL 32092

Current Mailing Address:

475 TOWN PLACE STE 120
ST AUGUSTINE, FL 32092

New Mailing Address:

300 SOUTH LEGACY TRAIL
ST AUGUSTINE, FL 32092

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEOENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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: DP () Delete
Name: CROWLEY, T.J.
Address: 475 TOWN PLACE STE 120
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DV () Delete
Name: CROWLEY, D K
Address: 475 TOWN PLACE STE 120
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DS () Delete
Name: PUCKETT, TINA
Address: 475 TOWN PLACE STE 120
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROWLEY, T.J.
Address: 300 SOUTH LEGACY TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DV (X) Change () Addition
Name: CROWLEY, D K
Address: 300 SOUTH LEGACY TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

Title: DS (X) Change () Addition
Name: STEVENS, SCOTT
Address: 300 SOUTH LEGACY TRAIL
City-St-Zip: ST AUGUSTINE, FL 32092

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: T.J. CROWLEY

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date