

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011828

FILED
May 09, 2010
Secretary of State

Entity Name: LEGACY AT HERITAGE LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2220 COUNTY RD 210 W
STE 108, 314
ST JOHNS, FL 32259

New Principal Place of Business:

52 TUSCAN WAY
SUITE 202, BOX 111
ST AUGUSTINE, FL 32092

Current Mailing Address:

2220 COUNTY RD 210 W
STE 108, 314
ST JOHNS, FL 32259

New Mailing Address:

52 TUSCAN WAY
SUITE 202, BOX 111
ST AUGUSTINE, FL 32092

FEI Number: 20-2326943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, FL
800 WEST MONROE STREET
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
Name: WITMEIER, BEN
Address: 3144 TROUT CREEK CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DV
Name: FINCH, TED
Address: 3224 TROUT CREEK CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DT
Name: SMITH, BARBARA
Address: 3204 TROUT CREEK CT
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DS
Name: BRYANT, MIKE
Address: 3216 TROUT CREEK CT.
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: BARBARA SMITH

DT

05/09/2010

Electronic Signature of Signing Officer or Director

Date