

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 30, 2009**  
**Secretary of State**

DOCUMENT# N05000003794

**Entity Name:** TOWNS OF LEGACY PARK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6972 LAKE GLORIA BLVD.  
ORLANDO, FL 32809 US**New Principal Place of Business:****Current Mailing Address:**6972 LAKE GLORIA BLVD.  
ORLANDO, FL 32809 US**New Mailing Address:****FEI Number:** 20-4082962**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LELAND MANAGEMENT, INC  
6972 LAKE GLORIA BLVD.  
ORLANDO, FL 32809 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: HAWKS, CANDICE  
Address: 11315 CORPORATE BLVD. STE. 250  
City-St-Zip: ORLANDO, FL 32817 US

Title: VPD ( ) Delete  
Name: FRANKS, COLBY  
Address: 11315 CORPORATE BLVD. STE 250  
City-St-Zip: ORLANDO, FL 32817 US

Title: SDTD ( ) Delete  
Name: FEUERMAN, LISA  
Address: 11315 CORPORATE BLVD. STE 250  
City-St-Zip: ORLANDO, FL 32817 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: CHAMBERS, ANDY  
Address: 11315 CORPORATE BLVD. STE 250  
City-St-Zip: ORLANDO, FL 32817 US

Title: SDTD (X) Change ( ) Addition  
Name: DEMOTT, DENNIS  
Address: 11315 CORPORATE BLVD. STE 250  
City-St-Zip: ORLANDO, FL 32817 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: CANDICE HAWKS

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date