

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003806

FILED
Jan 13, 2009
Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF LEGACY PARK, INC.

Current Principal Place of Business:

7758 WALLACE ROAD, STE. F
ORLANDO, FL 32819

New Principal Place of Business:

7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819

Current Mailing Address:

7758 WALLACE ROAD, STE. F
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 108
WINDERMERE, FL 34786

FEI Number: 65-1247173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, RONALD E
7758 WALLACE ROAD, STE. F
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FENN, RONALD E
7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FENN, RONALD E
Address: 7758 WALLACE ROAD, STE. F
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: GUPTA, SURESH
Address: 7758 WALLACE ROAD, STE. F
City-St-Zip: ORLANDO, FL 32819

Title: DS () Delete
Name: FENN, DEBORAH A
Address: 7758 WALLACE ROAD, STE. F
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FENN, RONALD E
Address: 7009 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: GUPTA, SURESH
Address: 5200 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811

Title: DS (X) Change () Addition
Name: FENN, DEBORAH A
Address: 7009 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32819

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: DEBORAH A FENN

DS

01/13/2009

Electronic Signature of Signing Officer or Director

Date