

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N05000005819

Entity Name: LEGACY AT LAKE JESSAMINE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 26-0119971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANOS, DON
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: SMALL, PETER N
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

Title: STD () Delete
Name: GARGASZ, NICK
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARGASZ, NICK
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

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

Title: STD (X) Change () Addition
Name: RABATIN, ROBERTA
Address: 2600 MAITLAND CENTER PKWY - SUITE 200
City-St-Zip: MAITLAND, FL 32751

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: NICK GARGASZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date