2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006552

FILED Apr 20, 2010 Secretary of State

Entity Name: LEGACY PARK PROPERTY OWNER'S ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

9887 FOURTH ST N STE 301 ST PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 FOURTH ST N STE 301 ST PETERSBURG, FL 33702

FEI Number: 20-5109281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC 9887 FOURTH ST N STE 301 ST PETERSBURG, FL 33702

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:

Γitle: I

Name: BYRNE, MELISSA

Address: 5514 LIBERTY PLAIN CIRCLE

City-St-Zip: TAMPA, FL 33611

Title: VP

Name: SNOW, KRIS

Address: 5514 LIBERTY PLAIN CIRCLE

City-St-Zip: TAMPA, FL 33611

Title: SD

Name: SUMNER, BILL

Address: 5514 LIBERTY PLAIN CIRCLE

City-St-Zip: TAMPA, FL 33611

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: MELISSA BYRNE PD 04/20/2010