

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 14, 2010
Secretary of State

DOCUMENT# N05000006552

Entity Name: LEGACY PARK PROPERTY OWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH ST N STE 301
ST PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**9887 FOURTH ST N STE 301
ST PETERSBURG, FL 33702**New Mailing Address:****FEI Number:** 20-5109281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC
9887 FOURTH ST N STE 301
ST PETERSBURG, FL 33702 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
Name: BYRNE, MELISSA
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD
Name: SNOW, KRIS
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD
Name: SUMSER, BILL
Address: 9887 FOURTH STREET NORTH, #301
City-St-Zip: ST. PETERSBURG, FL 33702

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

06/14/2010

Electronic Signature of Signing Officer or Director

Date