2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 05, 2006
Secretary of State

DOCUMENT# N05000008920

Entity Name: LEGACY VILLAGE OFFICE PARK CONDOMINIUM OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PRICE, SCOTT M.
315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801 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: DP ( ) Delete
Name: TRAUGER, CARL
Address: 315 E. ROBINSON STREET, STE. 600
City-St-Zip: ORLANDO, FL 32801

Title: DV ( ) Delete
Name: HUTTO, SHAW
Address: 315 E. ROBINSON STREET, STE. 600
City-St-Zip: ORLANDO, FL 32801

Title: DST ( ) Delete
Name: HUTTO, SHANNON
Address: 315 E. ROBINSON STREET, STE. 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL TRAUGER DP 07/05/2006

Electronic Signature of Signing Officer or Director — Date