2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008920

FILED Feb 16, 2011 Secretary of State

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

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

3240 W. LAKE MARY BLVD. STE. 1300 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 950031 LAKE MARY, FL 32795

FEI Number: 20-4212351 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:

TOMA, PAUL TREASUR 3240 W. LAKE MARY BLVD. STE. 1300 LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GOERGEN, JOHN PRES

 Address:
 1030 HANGING VINE POINT

 City-St-Zip:
 LONGWOOD, FL 32750

Title: SECR

Name: SAURIN, PATEL SECRETA Address: 3216 W. LAKE MARY BLVD. City-St-Zip: LAKE MARY, FL 32746

Title: TRES

Name: TOMA, PAUL TREASUR

Address: 3240 W. LAKE MARY BLVD., STE. 1300

City-St-Zip: LAKE MARY, FL 32746

Title: VP

Name: MARTY, RODGER VP
Address: 127 OAK GROVE CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: PAUL TOMA TRES 02/16/2011