

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010350

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESIDENCES AT LEGACY PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11000 LEGACY PLACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11000 LEGACY PLACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2328 S CONGRESS AVE
SUITE 1-C
WEST PALM BEACH, FL 33406

FEI Number: 20-4135630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY WYANT-CORTEZ PA
860 US HIGHWAY ONE
SUITE 108
NORTH PALM BEACH, FL 33408 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 () Delete
Name: CHILD, KAREN
Address: 11000 LEGACY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: MARKOVITZ, IZZY
Address: 11000 LEGACY PLACE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD () Delete
Name: DOMINGUEZ, LUIS
Address: 6915 3RD ST
City-St-Zip: JUPITER, FL 33458

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 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: KAREN CHILD

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date