## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000010350

FILED Apr 29, 2009 Secretary of State

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

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

11000 LEGACY PLACE

PALM BEACH GARDENS, FL 33410

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

HILLEY WYANT-CORTEZ PA 860 US HIGHWAY ONE SUITE 108 NORTH PALM BEACH, FL 33408 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:

Flateric Constant Devices Advantage

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: CHILD, KAREN Name: AVITAL, ITAY
Address: 11000 LEGACY PLACE Address: 11000 LEGACY PLACE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

Name: MARKOVITZ, IZZY Name: EARLEY, PATTI

Address: 11000 LEGACY PLACE DR Address: 11000 LEGACY PLACE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD ( ) Delete Title: STD (X) Change ( ) Addition

 Name:
 DOMINGUEZ, LUIS
 Name:
 GINSBERG, IRA

 Address:
 6915 3RD ST
 Address:
 11000 LEGACY PLACE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ITAY AVITAL PD 04/29/2009