

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010350

FILED
Mar 18, 2010
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:

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

New Mailing Address:

FEI Number: 20-4135630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, BROWN, LEWIS & FRANKEL
4000 HOLLYWOOD BLVD
#265-S
HOLLYWOOD, FL 33021 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: AVITAL, ITAY
Address: 11000 LEGACY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: EARLEY, PATTI
Address: 11000 LEGACY PLACE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: STD
Name: GINSBERG, IRA
Address: 11000 LEGACY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ITAY AVITAL

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date