2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011182

Entity Name: LEGACY PARK MASTER ASSOCIATION, INC.

FILED Apr 20, 2007 Secretary of State

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

 385 DOUGLAS AVENUE
 2301 LUCIEN WAY

 SUITE 2000
 SUITE 400

 ALTAMONTE SPRINGS, FL 32714
 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVENUE 2301 LUCIEN WAY SUITE 2000 SUITE 400 ALTAMONTE SPRINGS, FL 32714 MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

KNIGHT, PATRICK J
385 DOUGLAS AVENUE
SUITE 2000
SUITE 400
MAIT AND THE OPPINION FL. 202744 LICE

ALTAMONTE SPRINGS, FL 32714 US MAITLAND, FL 32751 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: PATRICK J. KNIGHT 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHEELER, LAWRENCE M
 Name:
 SHEELER, LAWRENCE M

 Address:
 385 DOUGLAS AVENUE #2000
 Address:
 2301 LUCIEN WAY #400

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 MAITLAND, FL 32751

Title: VD () Delete Title: () Change () Addition Name: ABT, EDWARD Name:

 Name:
 ABT, EDWARD
 Name:

 Address:
 530 DOG TRACK ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

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

Name:LUNDEQUAM, BRETTName:LUNDEQUAM, BRETTAddress:385 DOUGLAS AVENUE #2000Address:2301 LUCIEN WAY #400City-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:MAITLAND, FL 32751

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

 Name:
 RIGGS, DEBBIE
 Name:
 CHOMA, DEBRA

 Address:
 385 DOUGLAS AVENUE #2000
 Address:
 2301 LUCIEN WAY#400

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 MAITLAND, FL 32751

Title: D () Delete Title: () Change () Addition

 Name:
 WRIGHT, TIMOTHY
 Name:

 Address:
 530 DOG TRACK ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 AMANING, OWUSU
 Name:

 Address:
 530 DOG TRACK ROAD
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750
 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: LAWRENCE M. SHEELER PD 04/20/2007