

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011182

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEGACY PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

New Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

Current Mailing Address:

2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822

FEI Number: 02-0757944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PATRICK J
2301 LUCIEN WAY
SUITE 400
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEELER, LAWRENCE M
Address: 2301 LUCIEN WAY #400
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: ABT, EDWARD
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: STD () Delete
Name: LUNDEQUAM, BRETT
Address: 2301 LUCIEN WAY #400
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CHOMA, DEBRA
Address: 2301 LUCIEN WAY#400
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: WRIGHT, TIMOTHY
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: AMANING, OWUSU
Address: 530 DOG TRACK ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONTRAGER, THOMAS K
Address: 2301 LUCIEN WAY, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: DVP (X) Change () Addition
Name: MAKRANSKY, JAMES
Address: 2301 LUCIEN WAY, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: DVP (X) Change () Addition
Name: TRESSLER, RICK
Address: 2025 SR 436
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: CHOMA, DEBRA
Address: 2301 LUCIEN WAY, STE 400
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: STUART, CROSLAND
Address: 2025 SR 436
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change () Addition
Name: PUGH, DAN
Address: 2025 SR 436
City-St-Zip: WINTER PARK, FL 32792

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: THOMAS K. BONTRAGER

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date