

NO6000001198

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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A LAW FIRM DEVOTED PRIMARILY TO THE  
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LEIGH C. KATZMAN, ESQ.  
lkatzman@AskTheFirm.com

September 5, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

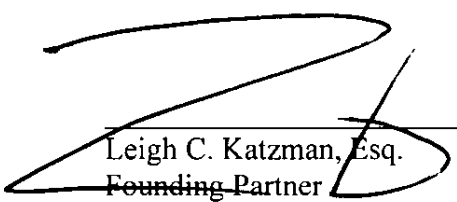
**Re: Legacy Parc Condominium Association, Inc.  
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

  
Leigh C. Katzman, Esq.  
Founding Partner

LCK:hap  
Enclosures  
cc: Board of Directors  
Property Manager

DONNA D. BERGER  
RACHEL E. FRYDMAN  
ALAN GARFINKEL  
LEIGH C. KATZMAN  
JOHN D. MALLAH  
KENNETH F. ZEILBERGER

KATHLEEN E. ANGIONE  
JOHN E. BIBISH IV  
MARY ANN CHANDLER  
MICHELLE R. CLANCY  
JAVIER DILGADO  
JAMES L. DENNIS  
BRIAN C. DURAN  
STEPHEN A. FINAMORE  
MITCHELL B. HALLER  
NATALIE A. JACKSON  
KEITH J. LAMBDIN  
SAMUEL LANDOL JR.  
CHAD S. LUCAS  
KAREN M. MARCELL  
PAUL J. MILBERG  
NERLIN ONTIVERO  
SHIRLEY A. OUTTEN  
RAYMOND A. PICCIN  
JENNIFER P. PERELMAN  
TENNILLE M. SHIPWASH  
LAURENCE TRIAS  
DAVID P. YON

Director of Human Resources  
MARIA S. KASTEL

Director of Finance  
INDIRANI S. PARSAUD

Director of Operations  
CORRYN A. GRIFCO

Director of Client Services  
MONICA VELLEZ

Firm Administrator  
PATRICIA HERMOSA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Legacy Parc Condominium Association, Inc.
2. The principal office address: 1880 Destiny Blvd Kissimmee, FL 34741
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02-03-2006 Document number: N06000001198

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Kantor, Joseph

6000 Metro West Boulevard, Suite 105

Orlando, Florida 32835

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Katzman Garfinkel Law Firm

1501 Northwest 49th Street, Suite 202

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

Sec. Thore  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

09-03-08  
(Date)

If signing on behalf of an entity:

LEIGH C. KATZMAN  
(Typed or Printed Name)

FOUNDING PARTNER  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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