

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 01, 2010**  
**Secretary of State**

DOCUMENT# N06000002133

**Entity Name:** LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3200 LEGACY BLVD.  
KISSIMMEE, FL 34747**New Principal Place of Business:**3200 LEGACY BLVD.  
KISSIMMEE, FL 34747 US**Current Mailing Address:**3200 LEGACY BLVD.  
KISSIMMEE, FL 34747**New Mailing Address:**3200 LEGACY BLVD.  
KISSIMMEE, FL 34747 US**FEI Number:** 16-5200408**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LENOX, DAVID R ESQ.  
201 EAST PINE STREET  
SUITE 500  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**WILLIS, PATRICK H ESQ.  
4700 MILLENIA BLVD.  
SUITE 175  
ORLANDO, FL 32839 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 H. WILLIS

09/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SOX, STEVEN  
Address: 8909 LEGACY COURT, BLDG. 15, UNIT 302  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VPD  
Name: KARJALA, RANDY  
Address: 8817 DUNES COURT, BLDG. 8, UNIT 204  
City-St-Zip: KISSIMMEE, FL 34747 US

Title: TD  
Name: TURSO, ROCCO  
Address: 469 TIBURON DR.  
City-St-Zip: MYRTLE BEACH, SC 29588 US

Title: SD  
Name: JOHNSON, LARRY  
Address: 12454 ALSWELL LANE  
City-St-Zip: ST. LOUIS, MO 63128 US

Title: D  
Name: BEASLEY, KEN  
Address: 8917 LEGACY COURT, BLDG. 17, UNIT 108  
City-St-Zip: KISSIMMEE, FL 34747 US

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: PATRICK H. WILLIS

RA

09/01/2010

Electronic Signature of Signing Officer or Director

Date