

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LEGACY DUNES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 LEGACY BLVD.
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

3200 LEGACY BLVD.
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 16-5200408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PATRICK H ESQ.
4700 MILLENIA BLVD.
SUITE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

WILLIS, PATRICK H ESQ.
121 SOUTH ORANGE AVENUE
1500
ORLANDO, FL 32801 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

04/29/2011

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: D
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: TD
Name: SANGENITO, ANTHONY
Address: 8923 LEGACY COURT, BLDG. 19, UNIT 204
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date