

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004734

FILED
Jan 26, 2009
Secretary of State

Entity Name: LEGACY PLACE BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

4301 NE 23RD AVE.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4809 RIVER PLACE DR
KNOXVILLE, TN 37914

New Mailing Address:

FEI Number: 26-0505256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, FRANK
4301 NE 23RD AVE.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABDO, FRANK
Address: 4301 NE 23RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DV () Delete
Name: BURTS, JESS
Address: 19343 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DST () Delete
Name: GREEN, LAURA
Address: 4809 RIVER PLACE DR.
City-St-Zip: KNOXVILLE, TN 37914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: RANKIN, LAURA
Address: 4809 RIVER PLACE DR.
City-St-Zip: KNOXVILLE, TN 37914

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: LAURA RANKIN

DST

01/26/2009

Electronic Signature of Signing Officer or Director

Date