

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004734

FILED
Jan 16, 2012
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:

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

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

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

Title: DST
Name: STROLE, KATHY
Address: 4031 LURAY DRIVE
City-St-Zip: ORLANDO, FL 32812

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: KATHY STROLE

DST

01/16/2012

Electronic Signature of Signing Officer or Director

Date