

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06214

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE LEGACY GOLF AND TENNIS CLUB, INC.

Current Principal Place of Business:

9000 CLUBHOUSE DR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

9000 CLUBHOUSE DR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 59-2646511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, LAWRENCE
525 CAMDEN AVENUE
STUART, FL 34994 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: PD () Delete
Name: HENSHAW, G. TYLER
Address: 43 WANGONK TRAIL
City-St-Zip: EAST HAMPTON, CT 06424

Title: DV (X) Delete
Name: SALVIO, LISA B
Address: 55 HICKORY HILL LANE
City-St-Zip: NEWINGTON, CT 06111

Title: STD () Delete
Name: CROSS, THOMAS E
Address: 16-C HARRISON STREET
City-St-Zip: KEENE, NH 03431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS E. CROSS

STD

03/26/2008

Electronic Signature of Signing Officer or Director

Date