

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06214

FILED  
Jan 22, 2009  
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: 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:

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

01/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date