2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06214

FILED Oct 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9000 CLUBHOUSE DR. PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

9000 CLUBHOUSE DR. PORT ST. LUCIE, FL 34986

FEI Number: 59-2646511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODIE, LAWRENCE MELVILLE, HAROLD G
525 CAMDEN AVENUE 2940 SOUTH 25TH STREET
STUART, FL 34994 US FORT PIERCE, FL 34981 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: HAROLD G. MELVILLE 10/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENSHAW, TYLER G Address: 43 WANGONK TRAIL City-St-Zip: EAST HAMPTON, CT 06424

Title: STD

Name: CROSS, THOMAS E Address: 16-C HARRISON STREET City-St-Zip: KEENE, NH 03431

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: TYLER HENSHAW PD 10/01/2010