

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06214

FILED
Apr 03, 2012
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:

MELVILLE, HAROLD G
2940 SOUTH 25TH STREET
FORT PIERCE, FL 34981 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
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: THOMAS E. CROSS

STD

04/03/2012

Electronic Signature of Signing Officer or Director

Date