2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003863

FILED Mar 12, 2010 Secretary of State

Entity Name: LEGACY AT TAMPA CONDOMINIUM ASSOCIATION, INC.

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

16400 NW 59TH AVENUE 13841 HERITAGE CLUB DRIVE

MIAMI LAKES, FL 33016 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

16400 NW 59TH AVENUE 13841 HERITAGE CLUB DRIVE

MIAMI LAKES, FL 33016 TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MUNOZ, JUAN O

16400 NW 59TH AVE
MIAMI LAKES, FL 33016 US

LEE, DIANE
13841 HERITAGE CLUB DRIVE
TAMPA, FL 33613 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: DIANE LEE 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MUNOZ, JUAN O

 Address:
 16400 NW 59TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VSD

Name: HERNANDEZ, REINALDO D Address: 16400 NW 59TH AVE City-St-Zip: MIAMI LAKES, FL 33016

Title: D

 Name:
 SOCORRO, ALFREDO

 Address:
 16400 NW 59TH AVE

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: JUAN MUNOZ PTD 03/12/2010