

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2010
Secretary of State**

DOCUMENT# N07000003863

Entity Name: LEGACY AT TAMPA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:13841 HERITAGE CLUB DRIVE
TAMPA, FL 33613**New Principal Place of Business:**13835 HERITAGE CLUB DRIVE
TAMPA, FL 33613**Current Mailing Address:**13841 HERITAGE CLUB DRIVE
TAMPA, FL 33613**New Mailing Address:**13835 HERITAGE CLUB DRIVE
TAMPA, FL 33613

FEI Number: 33-1168763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LEE, DIANE
13841 HERITAGE CLUB DRIVE
TAMPA, FL 33613 US**Name and Address of New Registered Agent:**DLG MANAGEMENT SERVICES
611 WEST BAY STREET
A
TAMPA, FL 33606 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 G LEE

07/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: GOVINDARAJU, SANTOSH
Address: 3105 WEST WATERS AVE SUITE 107
City-St-Zip: TAMPA, FL 33614Title: V
Name: BERAQUIT, PAUL
Address: 3105 WEST WATERS AVE SUITE 107
City-St-Zip: TAMPA, FL 33614Title: S/T
Name: PATEL, SACHIN
Address: 3105 WEST WATERS AVE SUITE 107
City-St-Zip: TAMPA, FL 33614

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: SANTOSH GOVINDARAJU

P

07/11/2010

Electronic Signature of Signing Officer or Director

Date