2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003863

FILED Feb 19, 2011 Secretary of State

Entity Name: LEGACY AT TAMPA CONDOMINIUM ASSOCIATION, INC.

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

13835 HERITAGE CLUB DRIVE TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13835 HERITAGE CLUB DRIVE 611 WEST BAY STREET TAMPA, FL 33613 SUITE A TAMPA, FL 33606

FEI Number: 33-1168763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P

Name: GOVINDARAJU, SANTOSH

Address: 3105 WEST WATERS AVE SUITE 107

City-St-Zip: TAMPA, FL 33614

Title: \

Name: BERAQUIT, PAUL

Address: 3105 WEST WATERS AVE SUITE 107

City-St-Zip: TAMPA, FL 33614

Title: 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 PD 02/19/2011