

NO7000003863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

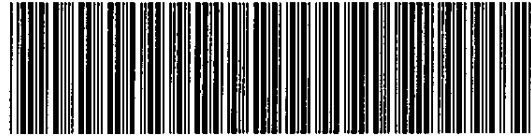
(Business Entity Name)

(Document Number)

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RAC change

8/19/11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations



SUBJECT: Legacy At Tampa Condo Association
Name of Corporation

DOCUMENT NUMBER: N07000003863

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane G Lee
Name of Contact Person

DLG Management Services
Firm/Company

307 S Willow Avenue, Suite 100
Address

Tampa, FL 33606
City/State and Zip Code

dlee@dlgmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane G Lee at (813) 254-1600
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LEGACY AT TAMPA CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 13835 Heritage Club Drive, Tampa, Florida 33613

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 4-17-2007 Document number: N07000003863

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DLG Management Services
611 West Bay Street, Suite A
Tampa, FL 33606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

New Address

DLG Management Services
307 S Willow Avenue, Suite 100
P.O. Box NOT acceptable
Tampa, FL 33606

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Diane Lee
Signature of an officer or director

Diane G Lee
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Diane Lee
Signature of Registered Agent

August 8, 2011
Date

If signing on behalf of an entity:

Diane G Lee
Typed or Printed Name

*** FILING FEE: \$35.00 ***