2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005269

FILED Mar 31, 2011 Secretary of State

Entity Name: LEGENDS BAY ASSOCIATION, INC.

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

1991 MAIN ST., STE. 208 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1991 MAIN ST., STE. 208 SARASOTA, FL 34236

FEI Number: 37-1544798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARTENSTINE, MICHAEL J CROSS STREET CORPORATE SERVICES LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US SARASOTA, FL 34236 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: JANICE OASTER 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: RIEHLE, MIKI

Address: 1991 MAIN ST., STE. 208 City-St-Zip: SARASOTA, FL 34236

Title: DV

Name: GRIFFIE, TODD

Address: 1991 MAIN ST., STE. 208 City-St-Zip: SARASOTA, FL 34236

Title: DTS

 Name:
 RUBEN, RONNA S.

 Address:
 1991 MAIN ST., STE. 208

 City-St-Zip:
 SARASOTA, FL 34236

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: ROGER L HOLLAND MEMB 03/31/2011