

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 29, 2011
Secretary of State

DOCUMENT# N08000000829

Entity Name: LEGENDARY RUN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4580 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258**New Principal Place of Business:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266**Current Mailing Address:**4580 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258**New Mailing Address:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266**FEI Number:** 61-1589348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOSITE, RENE
4580 JULINGTON CREEK ROAD
JACKSONVILLE, FL 32258 US**Name and Address of New Registered Agent:**WALLACE, DENISE
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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: DENISE WALLACE

11/29/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: SCOTT, ZACHARIA J
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP
Name: MCWILLIAMS, ROSS G
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: STD
Name: JUNKER, SEAN
Address: 920 THIRD STREET, SUITE B
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: DENISE WALLACE

RA

11/29/2011

Electronic Signature of Signing Officer or Director_____
Date