

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36508

FILED
Apr 22, 2008
Secretary of State

Entity Name: LEGACY COURT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O GLORIA MILES
2382 SW 2ND CT.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

2382 SW 2ND CT.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0271414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, GLORIA
2382 SW 2ND CT
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BURNETTE, DAVID
Address: 2286 SW 2ND CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: ZORICH, JEAN
Address: 2287 SW 2ND CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: MILES, GLORIA
Address: 2382 SW 2ND CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPD () Delete
Name: MOSS, JAMES
Address: 2252 SW 2ND CT.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA MILES

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date