2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36508

FILED Apr 08, 2011 Secretary of State

Entity Name: LEGACY COURT HOMEOWNERS ASSOCIATION, INC.

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

C/O GLORIA MILES 2382 SW 2ND CT.

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2382 SW 2ND CT.

OKEECHOBEE, FL 34974 US

FEI Number: 65-0271414 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:

MILES, GLORIA 2382 SW 2ND CT

OKEECHOBEE, FL 34974 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:

Title: I

 Name:
 BURNETTE, DAVID

 Address:
 2286 SW 2ND CT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D

 Name:
 SICKLES, SHELLY

 Address:
 2380 SW 3RD CT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 MILES, GLORIA

 Address:
 2382 SW 2ND CT

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VPD

Name: MOSS, JAMES Address: 2252 SW 2ND CT.

City-St-Zip: OKEECHOBEE, FL 34974

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: GLORIA MILES D 04/08/2011