2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # N95000004178 1. Entity Name 02-28-2005 90202 030 ****61.25 LEGEND PLACE HOMEOWNERS ASSOCIATION, INC. -Principal Place of Business Mailing Address 4316 LEGEND PL. DR. P.O. BOX 27395 PANAMA CITY FL 32408 PANAMA CITY FL 32411-7395 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3345129 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASTERS, BARRY E Street Address (P.O. Box Number is Not Acceptable) 4318 LEGEND PL DR . P.O. BOX 27908 PANAMA CITY FL 32411 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 П Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change JENSEN, W. BRUCE TOR GARRISON, FRANK NAME NAME 4316 LEGEND PL DR STREET ADDRESS STREET ADORESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 37.408 VD TITLE ☐ Delete ☐ Addition DAVISON, DALE NAME 4315 LEGEND PL DR STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Change ☐ Addition TITLE ☐ Delete MASTERS, BARRY E NAME STREET ADDRESS 4318 LEGEND PL DR STREET ADDRESS PANAMA CITY FL 32408 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE MASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.