

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004178

FILED
Jan 24, 2011
Secretary of State

Entity Name: LEGEND PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4320 LEGEND PL. DR.
PANAMA CITY, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27395
PANAMA CITY, FL 324117395 US

New Mailing Address:

FEI Number: 59-3345129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, NANCY
4320 LEGEND PL DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HUGHES, PATRICK
4327 LEGEND PL DR
PANAMA CITY, FL 32408 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: PATRICK HUGHES

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, PATRICK
Address: 4327 LEGEND PLACE
City-St-Zip: PANAMA CITY, FL 32408

Title: VD
Name: ROSS, CHYSPA
Address: 4324 LEGEND PLACE DR
City-St-Zip: PANAMA CITY, FL 32408

Title: SD
Name: MCMARTIN, MAXINE
Address: 4316 LEGEND PLACE DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: TD
Name: HAHN, NANCY
Address: 4320 LEGEND PLACE DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: D
Name: PROKOPCHUK, DON
Address: 4325 LEGEND PLACE DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: PATRICK HUGHES

P/D

01/24/2011

Electronic Signature of Signing Officer or Director

Date