

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005744

FILED
Jan 15, 2009
Secretary of State

Entity Name: LEGACY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT
6595 SMITH FARM BOULEVARD
LAKE WORTH, FL 33467

New Principal Place of Business:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

Current Mailing Address:

C/O PRIME MANAGEMENT
6595 SMITH FARM BOULEVARD
LAKE WORTH, FL 33467

New Mailing Address:

C/O PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

FEI Number: 65-0843316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS & SAXS
301 YAMATO RD STE 4150
% LOUIS CAPLAN
BOCA RATON, FL 33431 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: TD () Delete
Name: GABLEMAN, CHUCK
Address: 6383 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES () Delete
Name: BURKE, BEN
Address: 6431 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: KRONHAUS, BARRY
Address: 6389 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FEIGENBAUM, MONA
Address: 6544 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: MEGNA, DEBORAH
Address: 6491 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES (X) Change () Addition
Name: SALINAS, JILL
Address: 6521 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Change (X) Addition
Name: LEVINE, CHARLES
Address: 6430 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR () Change (X) Addition
Name: WATT, DOUGLAS
Address: 6503 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MONA FEIGENBAUM

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date