

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005744

FILED
Apr 28, 2011
Secretary of State

Entity Name: LEGACY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DR.
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

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: PRES
Name: WATT, DOUG
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: SEC
Name: MEGNA, DEBORAH
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: TRES
Name: COSMANO, DEBORAH
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: VP
Name: LEVINE, CHARLES
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

Title: DIR
Name: HERNANDEZ, DEBBIE
Address: 777 SOUTH FLAGLER DR SUITE 800-WEST TOW
City-St-Zip: WPB, FL 33401

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: SANDY BENNETT

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date