2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006280

FILED Apr 24, 2007 Secretary of State

Entity Name: THE LEGENDS OF SANTA ROSA BEACH TOWNHOMES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5311 E COUNTY HWY 30-A 5311 E COUNTY HWY 30-A SANTA ROSA BEACH, FL 32459 STE 5 SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** 5311 E COUNTY HWY 30-A STE 5 SANTA ROSA BEACH, FL 32459 US FEI Number: 34-1888876 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: PRITCHETT, WALTER R 5311 E COOUNTY HWY 30-A STE 5 SANTA ROSA BEACH, FL 32459 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BRADY, LARRY Name: Name: 220 WINDRIFT COURT Address: Address: City-St-Zip: ROSWELL, GA 30076 City-St-Zip: Title: DS () Delete Title: () Change () Addition POLAKOFF, KIM Name: Name: Address: 340 SUMMERSET LANE Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: () Delete Title: () Change () Addition POLAKOFF, KEEN Name: Name: Address: 340 SUMMERSET LANE Address: City-St-Zip: ATLANTA, GA 30328 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BRUNNER, DONNA M Name: Address: 97 OAK RIDGE Address: City-St-Zip: MAHOPAC, NY 10541 City-St-Zip: Title: () Delete Title: (X) Change () Addition DONOVAN, MICHAEL DOUGHERTY, GREG Name: Name: 2805 YORKVIEW CT 324 LAZY BRANCH DR. Address: Address: City-St-Zip: CHARLOTTE, NC 28270 City-St-Zip: ST. PETERS, MO 63376 Title: () Delete Title: () Change () Addition BRUNNER, CHRIS Name: Name: Address: 97 OAK RIDGE CIRCLE Address: MAHOPAC, NY 10541 City-St-Zip: City-St-Zip:

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: WALTER R PRITCHETT MGR 04/24/2007