

N97000007164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

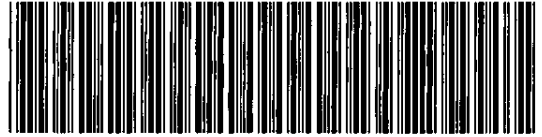
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100114699611

01/14/08--01011--007 #*35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 14 AM 8:13

FILED

R.A. Change

TB

1-16-08

**Knott, Consoer, Ebelini
Hart & Swett, P.A.**
ATTORNEYS - AT - LAW

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449
Telephone (239) 334-2722
Telecopier (239) 334-1446

Thart@knott-law.com

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen
Natly Torres-Alvarado
David A. Burt
Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

January 9, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Legends Golf & Country Club Master Association
Document No. N97000007164

Dear Sir/Madam:

The enclosed Statement of Change of Registered Agent and fee are submitted for filing. Please return all correspondence to the undersigned. Thank you.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Paula A. Weller, Legal Assistant to
Thomas B. Hart

Encls:

G:\TBH\LegendsGolfClub\2008\SecyState 01 09 08.wpd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Legends Golf & Country Club Master Association, Inc.

2. The principal office address: 8600 Legends Boulevard
Fort Myers, Florida 33912

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12-24-97 Document number: N97000007164

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joseph P.A. Adams
14241 Metropolis Avenue, Suite 100
Fort Myers, Florida 33912

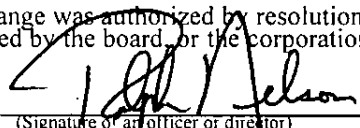
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas B. Hart, Esquire
Knott Consoer Ebelini Hart & Swett, P.A.
(P.O. Box NOT acceptable)
1625 Hendry St., Suite 301, Fort Myers, FL 33901

FILED
2008 JAN 14 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ralph Nelson, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12-17-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***