

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007164

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEGENDS GOLF & COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8600 LEGENDS BOULEVARD
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8600 LEGENDS BOULEVARD
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 56-2461192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, THOMAS B ESQ.
KNOTT CONSOER EBELINI HART & SWETT, P.A.
1625 HENDRY ST STE 301
FT. MYERS, FL 33901 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: PD
Name: CLARK, BURTON
Address: 14544 NEW HAMPTON PLACE
City-St-Zip: FORT MYERS, FL 33912

Title: DVP
Name: QUINN, NORMAN
Address: 8227 WOODRIDGE POINTE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: SD
Name: MICHAUD, THOMAS
Address: 8690 NOTTINGHAM POINTE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: TD
Name: SIMON, JOSEPH
Address: 14320 DEVINGTON WAY
City-St-Zip: FORT MYERS, FL 33912

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: RANAE FRAZIER

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date