

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001881

FILED
Feb 24, 2010
Secretary of State

Entity Name: LEGACY CHASE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LEGACY CHASE HOMEOWNERS ASSOCIATION
6447 MARBLETREE LANE
LAKEWORTH, FL 33467 US

New Principal Place of Business:

3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

LEGACY CHASE HOMEOWNERS ASSOCIATION, INC.
P.O. BOX 541748
GREENACRES, FL 334541748 US

New Mailing Address:

3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0947046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, MAXINE A
217 EAST OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S CONGRESS AVE
K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLOUSE, DEVON MR
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DVP
Name: SCIANDRA, ROBERT MR
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DP/T
Name: BOZZOCCO, ALEXANDER MR
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: CERA, PHYLLIS E MRS.
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DS
Name: CAPIZZI, LYNN MRS
Address: 3600 S CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ALEXANDER BOZZACCO

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date