

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002177

FILED
Mar 22, 2010
Secretary of State

Entity Name: WESTFIELD AT LEGENDS HOMEOWNERS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O MMI OF THE GULF COAST, INC
28731 S. CARGO COURT, #6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

C/O MMI OF THE GULF COAST, INC
3511 BONITA BAY BLVD., SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O MMI OF THE GULF COAST, INC
28731 S. CARGO COURT, #6
BONITA SPRINGS, FL 34135

New Mailing Address:

C/O MMI OF THE GULF COAST, INC
3511 BONITA BAY BLVD., SUITE 1
BONITA SPRINGS, FL 34134

FEI Number: 65-0900117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT
#200
FORT MYERS, FL 33966 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: SIEGEL, BERNIE
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: SMITH, FRITZ
Address: 3511 BONITA BAY BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: HOLBROOK, FRED
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: DURKIN, BARBARA
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BOLZ, MELVIN
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

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: BERNIE SIEGEL

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date