

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002177

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

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: 8476 BRITTANIA DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: SMITH, FREDERIC
Address: 8557 BRITTANIA DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: HOLBROOK, FRED
Address: 8409 BRITTANIA DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: TS
Name: DURKIN, BARBARA
Address: 8541 BRITTANIA DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: BOLZ, MELVIN
Address: 8560 BRITTANIA DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: HARLYVETCH, DIANE
Address: 8512 BRITTANIA DRIVE
City-St-Zip: FT 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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date