2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002177

FILED Apr 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0900117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FORT MYERS, FL 33966 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GARGANO, RONALD Address: 8452 BRITTANIA DRIVE City-St-Zip: FT MYERS, FL 33912

Title: S/T

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

Title:

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

Title: F

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

Title: VP

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: FRANCINE MAMBUCA VP 04/23/2012