2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004021

FILED Feb 16, 2006 Secretary of State

Entity Name: LEGENDS EDGE CONDOMINIUM ASSOCIATION, INC.

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

4000 MARRIOTT DRIVE PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

6649 WESTWOOD BLVD.

SUITE 500

ORLANDO, FL 32821

ATTN: RESORT OPERATIONS
6649 WESTWOOD BOULEVARD
ORLANDO, FL 32821

ORLANDO, FL 32821

FEI Number: 59-3586608 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:

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST TALLAHASSEE, FL 32301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: D (X) Change () Addition

 Name:
 SHONKWILER, JAMES

 Address:
 6649 WESTWOOD BLVD, STE 500

 Address:
 6649 WESTWOOD BOULEVARD

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

Title: D () Delete Title: VP (X) Change () Addition Name: MINNICK, BRUCE VP (X) Change () Addition Name: MINNICK, BRUCE

Address: 3116 CAPITAL CIR. NE, SUITE 10 Address: 3116 CAPITAL CIR. NE, SUITE 10 City-St-Zip: TALLAHASSE, FL 32317 City-St-Zip: TALLAHASSE, FL 32317

Title: ST () Delete Title: D (X) Change () Addition

 Name:
 WILENSKY, RON
 Name:
 SMITH, JOE

 Address:
 6649 WESTWOOD BLVD, SUITE 500
 Address:
 6649 WESTWOOD BOULEVARD

Address. 6649 WESTWOOD BLVD, SOITE 500 Address. 6649 WESTWOOD BOOLEVARD

City-St-Zip: ORLANDO, FL 328216090 City-St-Zip: ORLANDO, FL 328216090

Title: D () Delete Title: ST (X) Change () Addition Name: POTTS, JOE Name: POTTS, JOE

 Name:
 POTTS, JOE
 Name:
 POTTS, JOE

 Address:
 4095 CAPE COLE BLVD.
 Address:
 4095 CAPE COLE BLVD.

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEANDRO, SANDY Name: LEANDRO, SANDY

Address: 6649 WESTWOOD BLVD. SUITE 500 Address: 6649 WESTWOOD BOULEVARD

City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDY LEANDRO PD 02/16/2006

Electronic Signature of Signing Officer or Director

Date