

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005957

FILED
Apr 28, 2008
Secretary of State

Entity Name: LEGACY OF LEESBURG PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD, SUITE 300
ORLANDO, FL 328224457

New Principal Place of Business:

5955 T.G. LEE BLVD, SUITE 300
ORLANDO, FL 328224457 US

Current Mailing Address:

5955 T.G. LEE BLVD, SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

5955 T.G. LEE BLVD, SUITE 300
ORLANDO, FL 328224457 US

FEI Number: 65-1008789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

5TH GENERATION PROPERTY MANAGEMENT
2801 S. BAY ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SUMMERS, GARY L ESQ
380 W ALFRED STREET
TAVARES, FL 32778 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: GARY SUMMERS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNN, LARRY B
Address: 2801 S BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: D () Delete
Name: DELUCA, TONY
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: SD () Delete
Name: LEDFORD, MARTHA
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: PD () Delete
Name: PARROW, ALAN
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726

Title: VPD () Delete
Name: KNORR, KEN
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORDSTROM, STEVEN R
Address: 2801 S BAY ST
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change () Addition
Name: DELUCA, TONY
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change () Addition
Name: LEDFORD, MARTHA
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change () Addition
Name: ZILER, C. JOSEPH
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726 US

Title: D (X) Change () Addition
Name: NAGLE, BRIAN W
Address: 2801 S. BAY ST
City-St-Zip: EUSTIS, FL 32726 US

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN R NORDSTROM

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date