2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005957

FILED Mar 08, 2010 Secretary of State

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

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

6972 LAKE GLORIA BLVD 5400 LEGACY BLVD

ORLANDO, FL 328093200 US LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD 5400 LEGACY BLVD

ORLANDO, FL 328093200 US LEESBURG, FL 34748 US

FEI Number: 65-1008789 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:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US
DON ASHER & ASSOCIATES, INC
1801 COOK AVENUE
ORLANDO, FL 32806 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: DENNIS MASCH 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEBOW, CHRIS

 Address:
 5400 LEGACY BLVD

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: VPD

 Name:
 ELKINS, JEFF

 Address:
 5400 LEGACY BLVD

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: SD

 Name:
 HICKERSON, KAREN

 Address:
 5400 LEGACY BLVD

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: TD

 Name:
 KOECHLEIN, TODD

 Address:
 5400 LEGACY BLVD

 City-St-Zip:
 LEESBURG, FL 34748 US

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: CHRIS DEBOW PD 03/08/2010