2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005957

US

FILED Mar 21, 2012 Secretary of State

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

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

5400 LEGACY BLVD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

5400 LEGACY BLVD

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KOECHLEIN, TODD
Address: 1801 COOK AVE.
City-St-Zip: ORLANDO, FL 32806 US

Title: VPD

 Name:
 ELKINS, JEFF

 Address:
 1801 COOK AVE.

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: SD

 Name:
 KUBIS, RICHARD

 Address:
 1801 COOK AVE.

 City-St-Zip:
 ORLANDO, FL 32806 US

Title: TD

 Name:
 POVLIN, NANCY

 Address:
 1801 COOK AVE.

 City-St-Zip:
 ORLANDO, FL 32806 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: TODD KOECHLEIN P 03/21/2012