

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007660

FILED
Feb 15, 2009
Secretary of State

Entity Name: LEGACY RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR.
STE 800- WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DR.
STE 800- WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0977957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS CAPLAN, ESQUIRE OF SACHS & SAX
301 YAMATO ROAD
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAKALER & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: BAKALAR & EICHNER, PA

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGLIORE, PETERSON
Address: 7600 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: GOLDSTEIN, KELLY
Address: 7577 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: LEVITT, JENNIFER
Address: 7576 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PATEL, KIRAN
Address: 7481 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: CHAPPA, JOHN
Address: 7547 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGLIORE, PETERSON
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: GOLDSTEIN, KELLY
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T (X) Change () Addition
Name: LEVITT, JENNIFER
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL

Title: D (X) Change () Addition
Name: PATEL, KIRAN
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: CHAPPA, JOHN
Address: 777 SOUTH FLAGLER DRIVE SUITE 800 W
City-St-Zip: WEST PALM BEACH, FL 33401

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: SANDY BENNETT

PMGR

02/15/2009

Electronic Signature of Signing Officer or Director

Date