

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007660

FILED
Apr 29, 2010
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:

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

Name and Address of New Registered Agent:

BAKALER & ASSOCIATES, 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: MICHAEL BAKALAR

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
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 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: SANDY BENNETT

LCAM

04/29/2010

Electronic Signature of Signing Officer or Director

Date