

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098227

FILED
May 02, 2009
Secretary of State

Entity Name: LEGACY HOMES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2991 SHEARWATER DR
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

2991 SHEARWATER DR
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 59-3756823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, BRYANT
2991 SHEARWATER DR
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

WALDRON, RHONDA
2991 SHEARWATER DR
NAVARRE, FL 32566 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: RHONDA S. WALDRON

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDRON, BRYANT
Address: 2991 SHEARWATER DR
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: WALDRON, RHONDA
Address: 2991 SHEARWATER DR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RHONDA S. WALDRON

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05/02/2009

Electronic Signature of Signing Officer or Director

Date