

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049023

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: LEGENDS CLUB, INC.

## Current Principal Place of Business:

700 N.W. 107 AVENUE  
SUITE 400  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

700 N.W. 107 AVENUE  
SUITE 400  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 48-1259544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MILLER, STUART A  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VT ( ) Delete  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: BUTTERFIELD, BENJAMIN P ESQ  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DVC ( ) Delete  
Name: BESSETTE, DIANE  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: MCCAIN, DAVID B  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: AS ( ) Delete  
Name: SANTAELLA, GRACE  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33171

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MILLER, STUART A  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DVT (X) Change ( ) Addition  
Name: MALCOLM, WAYNEWRIGHT  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change ( ) Addition  
Name: MARLIN, L. C  
Address: 700 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: VC (X) Change ( ) Addition  
Name: BESSETTE, DIANE  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33172

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

Title: V (X) Change ( ) Addition  
Name: GROSS, BRUCE  
Address: 700 N.W. 107 AVENUE  
City-St-Zip: MIAMI, FL 33171

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: L. CHRISTIAN MARLIN

V

04/01/2005

Electronic Signature of Signing Officer or Director

Date