2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2005 08:00 AM DOCUMENT # P03000157348 **Secretary of State** 1. Entity Name LEGACY PROPERTY DEVELOPMENT, INC. Principal Place of Business Mailing Address 14209 W NEWBERRY RD. 14209 W NEWBERRY RD. STE. 30 NEWBERRY FL 32669 STE. 30 NEWBERRY FL 32669 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0533835 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLETCHER, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 14029 W NEWBERRY RD. STE. 30 NEWBERRY FL 32669 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL TITLE ☐ Change Addition Delete U00000220497 FLETCHER, GEORGE E NAME NAME 02/08/05-80069-025 150.00 STREET ADDRESS 14029 W NEWBERRY RD., STE. 30 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEWBERRY FL 32669 ST TITLE ☐ Delete TIME Change Addition FLETCHER, GLORIA W NAMÉ NAME STREET ADDRESS 14029 W NEWBERRY RD., STE, 30 STREET ADDRESS CITY-ST-ZIP NEWBERRY FL 32669 CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete NAME DIAMOND, DEBORAH A NAME STREET ADDRESS 14029 W NEWBERRY RD., STE. 30 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEWBERRY FL 32669 TITLE ☐ Delete TUTLE Change Addition HARTLEY, CHERYL F NAME NAME 14029 W NEWBERRY RD., STE. 30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWBERRY FL 32669 CITY SI-ZIP Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7IP Delete TITLE 3416 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED