

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162315

Entity Name: LEGACY COMMUNITIES GROUP, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

New Principal Place of Business:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

Current Mailing Address:

3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309

New Mailing Address:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

FEI Number: 20-2010669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JR., CHARLES L
3520 THOMASVILLE ROAD, SUITE 200
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

COOPER, JR., CHARLES L
101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BEEN, STEPHEN F
Address: 3520 THOMASVILLE RD STE 200
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BEEN, STEPHEN F
Address: 101 NORTH MONROE STREET , SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

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: CHASE BARKE

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date