

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162315

FILED
Feb 22, 2011
Secretary of State

Entity Name: LEGACY COMMUNITIES GROUP, INC.

Current Principal Place of Business:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

New Principal Place of Business:

101 NORTH MONROE STREET
SUITE 900
TALLAHASSEE, FL 32301

Current Mailing Address:

101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301

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
101 NORTH MONROE STREET , SUITE 900
TALLAHASSEE, FL 32301 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: C COOPER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEEN, STEPHEN
Address: 101 NORTH MONROE STREET , SUITE 900
City-St-Zip: TALLAHASSEE, FL 32301

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

SIGNATURE: S BEEN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date