

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136476

FILED
Jul 18, 2011
Secretary of State

Entity Name: LEGACY POINTE, INC.

Current Principal Place of Business:

2100 HOLLYWOOD BLVD.,
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BLVD.,
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3635878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERS, STUART & DANNAH TBE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: LOPEZ, JORGE & AWILDA TBE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPAS
Name: WOLFE, LEON J
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPS
Name: MADES, MARA S
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T
Name: ADAMS, BRUCE
Address: 2100 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: JORGE LOPEZ

P

07/18/2011

Electronic Signature of Signing Officer or Director

Date