

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000115506

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** LEGACY LAND HOMES II, INC.

**Current Principal Place of Business:**

605 LITHIA PRINECREST ROAD  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAKACH & ASSOCIATES INC  
112 TERRY ROAD  
SMITHTOWN, NY 11787

**New Mailing Address:**

**FEI Number:** 26-1277880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERINA, DAWN  
605 LITHIA PRINECREST ROAD  
BRANDON, FL 33511 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: HECHT, CRAIG A  
Address: 112 TERRY ROAD, TAKACH SUITE A  
City-St-Zip: SMITHTOWN, NY 11787

Title: D  
Name: DECHANCE, PAUL M  
Address: 224 GRIFFING AVE.  
City-St-Zip: RIVERHEAD, NY 11901

Title: D  
Name: TAKACH, DAVID  
Address: 112 TERRY RD.  
City-St-Zip: SMITHTOWN, NY 11787

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: DAVID TAKACH

TREA

02/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date