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FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000058047 (7)

1. Corporation Name

THE LEGENDS OF SANTA ROSA BEACH, INC.

Principal Place of Business

Mailing Address

151 REGIONS WAY, BLDG. 1, STE. A
DESTIN FL 32541

151 REGIONS WAY, BLDG. 1, STE. A
DESTIN FL 32541



2. Principal Place of Business

21 19 Brentwood Lane

Suite, Apt. #, etc.

22 Unit #1

City & State

23 Santa Rosa Beach, FL

Zip

24 32549

Country

2a. Mailing Address

26 410 P.O. Box 417

Suite, Apt. #, etc.

27

City & State

28 Bath, OH

Zip

29 44210

Country

3. Date Incorporated or Qualified

07/08/1996

3a. Date of Last Report

4. FEI Number

34-1841319

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

DEARMON, A. DELYS
151 REGIONS WAY, BLDG. 1, STE. A
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, within the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* VP, Dir.

3/12/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
D	TAYLOR, JACK	5151 MONROE ST.	TOLEDO OH 43623	☐
D	YOUNG, DAN E	5151 MONROE ST.	TOLEDO OH 43623	☐
D	PERMAN, FRANCIS	5151 MONROE ST.	TOLEDO OH 43623	☐
D	DONOVAN, DANIEL	5151 MONROE ST.	TOLEDO OH 43623	☐
D	BRENNEN, JAMES	5151 MONROE ST.	TOLEDO OH 43623	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Change	☐ Addition
11	12	13	14	21	22
23	24	31	32	33	34
41	42	43	44	51	52
53	54	61	62	63	64

14. I do 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 included on this annual report or supplemental annual 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 a trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97 (419) 885-4675

CR2E034 (9/96)