2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM -Secretary of State **DOCUMENT # P96000058047** THE LEGENDS OF SANTA FOSA BEACH, INC. Principal Place of Business Mailing Address 5151 MONROE ST 3922 CLOCK POINTE TRAIL TOLEDO, OH 43623 STOW, OH 44224 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1841319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEARMON, A. DELYS DO NOT WRITE 151 REGIONS WAY, BLDG. 1, STE. A DESTIN, FL 32541 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, JACK U000000356729 STREET ADDRESS 5151 MONROE ST. CITY-ST-7IP TOLEDO, OH 43623 TITLE NAME YOUNG, DAN E STREET ADDRESS 5151 MONROE ST. CITY-ST-ZIP TOLEDO, OH 43623 PERMAN, FRANCIS NAME STREET ADDRESS 5151 MONROE ST. DO NOT WRITE CITY-ST-ZIP TOLEDO, OH 43623 TITLE IN THIS SPACE DONOVAN, DANIEL NAME STREET ADDRESS 5151 MONROE ST. CITY-ST-ZIP TOLEDO, OH 43623 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 indicated on this report or supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lindel

4/29/05

330-945-550

Daytime Phone

FILED