

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058047

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE LEGENDS OF SANTA ROSA BEACH, INC.

Current Principal Place of Business:

5151 MONROE ST
243
TOLEDO, OH 43623 US

New Principal Place of Business:

6044 N. CHANTICLEER DRIVE
MAUMEE, OH 43537 US

Current Mailing Address:

3922 CLOCK POINTE TRAIL
102
STOW, OH 44224 US

New Mailing Address:

FEI Number: 34-1841319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, JACK
Address: 5151 MONROE ST.
City-St-Zip: TOLEDO, OH 43623

Title: D () Delete
Name: YOUNG, DAN E
Address: 5151 MONROE ST.
City-St-Zip: TOLEDO, OH 43623

Title: D () Delete
Name: PERMAN, FRANCIS
Address: 5151 MONROE ST.
City-St-Zip: TOLEDO, OH 43623

Title: D (X) Delete
Name: DONOVAN, DANIEL
Address: 5151 MONROE ST.
City-St-Zip: TOLEDO, OH 43623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, JACK
Address: 6044 N. CHANTICLEER DRIVE
City-St-Zip: MAUMEE, OH 43537

Title: D (X) Change () Addition
Name: DONOVAN, DANIEL
Address: 7039 NIGHTINGALE DR.
City-St-Zip: HOLLAND, OH 43528

Title: D (X) Change () Addition
Name: PERMAN, FRANCIS
Address: 35 S. BERLIN AVE.
City-St-Zip: OREGON, OH 43616

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK TAYLOR

D

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date