

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003081

FILED
Feb 08, 2006
Secretary of State

Entity Name: LEGACY PROPERTIES, INC.

Current Principal Place of Business:

2400 GRAND HARBOR DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2400 GRAND HARBOR DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2400 GRAND HARBOR DR.
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3495010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KAREN T
2408 GRAND HARBOR DR.
PANAMA CITY BEACH, FL 32408 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: MATHERS, JANICE B
Address: 4505 MAINSAIL DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: BROWN, C. DOUGLAS JR.
Address: 4508 MAINSAIL DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: BROWN, KAREN T
Address: 2408 GRAND HARBOR DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: BROWN, C. DOUGLAS SR.
Address: 237 PINE RIDGE DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: BROWN, HONORINE D
Address: 2400 GRAND HARBOR DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BROWN, C. DOUGLAS SR.
Address: 2400 GRAND HARBOR DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: C. DOUGLAS BROWN

VP

02/08/2006

Electronic Signature of Signing Officer or Director

_____ Date