Mar 28, 2002 8:00 am & P98000037904 DOCUMENT # **Secretary of State** 1. Entity Name 03-28-2002 90165 021 ***150 00 THE LEGACY CLUB, INC. Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE. SUITE100 7120 S. BENEVA ROAD DUUJJUJU **BRADENTON FL 34202** SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address 8430 ENTERPRISE CINCL Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 City & State City & State Applied For 4. FEI Number 65-0838746 Brace-ton Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired П USA Fee Required 345 CA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PESHKIN, JOHN R Street Address (P.O. Box Number is Not Acceptable) 8430 ENTERPRISE CIRCLE, SUITE 100 **BRADENTON FL 34202** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE Addition Change Delete P/D MOSER, MICHAEL NAME NAME Moser, Michael 7120 S. BENEVA RD STREET ADDRESS STREET ADDRESS 8430 Enterprise Circle, Suite 100 SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP Bradenton, Fl 34202 STD TITLE ☐ Addition TITLE Delete N Change BAKAN, STEVE D/S/T NAME NAME Bakan, Steven A. STREET ADDRESS 7120 S. BENEVA RD STREET ADDRESS 8430 Enterprise Circle, Suite 100 SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP Bradenton_EL_34202 TITLE Change ☐ Addition TITLE Delete BASS, KEITH NAME NAME 7120 S. BENEVA RD Bass, Keith STREET ADDRESS STREET ADDRESS 8430 Enterprise Circle, Suite 100 CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Bradenton, Fl 34202 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change Addition NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment will with all other like empowered

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

☐ Delete

MICHAEL MOSER

Daytime Phone #

☐ Change

Addition

CR2E034 (9/01