FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **V20528** **(8)**

1. Corporation Name
LEGENDARY DEVELOPMENT CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
385 HIGHWAY 98 EAST SUITE 60 DESTIN FL 32541	385 HIGHWAY 98 EAST SUITE 60 DESTIN FL 32541

2. Principal Place of Business (21)	2a. Mailing Address (26)	3. Date Incorporated or Qualified: 03/09/1992
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)	4. FEI Number: 59-3110945 ☐ Applied For ☐ Not Applicable
City & State (23)	City & State (28)	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
Zip (24) Country (25)	Zip (29) Country (30)	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MITCHELL W LEGLER
ONE INDEPENDENT DR
SUITE 3104
JACKSONVILLE FL 32202

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, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☐ DELETE	1.1 TITLE	DP	☒ Change ☐ Addition
NAME	BOS, PETER H.		1.2 NAME	BOS, PETER H.	
STREET ADDRESS	385 HIGHWAY 98 EAST		1.3 STREET ADDRESS	385 HWY 98E, STE 60	
CITY-ST-ZIP	DESTIN FL		1.4 CITY-ST-ZIP	DESTIN, FL 32541	
TITLE	V	☐ DELETE	2.1 TITLE	TV	☒ Change ☐ Addition
NAME	CLAUSON, GREG D.		2.2 NAME	CLAUSON, GREG D.	
STREET ADDRESS	385 HIGHWAY 98 EAST		2.3 STREET ADDRESS	385 HWY 98E, STE 60	
CITY-ST-ZIP	DESTIN FL		2.4 CITY-ST-ZIP	DESTIN, FL 32541	
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	PARKER, WENDY		3.2 NAME		
STREET ADDRESS	385 HIGHWAY 98 EAST		3.3 STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	LORENZEN, DWIGHT C.		4.2 NAME		
STREET ADDRESS	385 HIGHWAY 98 EAST		4.3 STREET ADDRESS		
CITY-ST-ZIP	DESTIN FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	S	☐ Change ☒ Addition
NAME			5.2 NAME	BURKE, GAIL	
STREET ADDRESS			5.3 STREET ADDRESS	385 HWY 98E, STE 60	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	DESTIN, FL 32541	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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 the receiver or 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] Peter H. Bos 4/1/98 (850) 654-6500