

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 742044

**FILED  
Apr 28, 2004  
Secretary of State**

**Entity Name:** FOX RUN (PHASE I) MAINTENANCE ASSOCIATION, INC.

**Current Principal Place of Business:**

P. O. BOX 272  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 272  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 59-2560807      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARSWELL, ADAM  
1437 SW 24TH LANE  
PALM CITY, FL 34990

**Name and Address of New Registered Agent:**

MCLAUGHLIN, JOHN  
2440 SW 15TH TERRACE  
PALM CITY, FL 34990

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: JOHN MCLAUGHLIN

04/28/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CARSWELL, ADAM  
Address: 1437 SW 24TH LANE (LOT #4)  
City-St-Zip: PALM CITY, FL 34990

Title: V ( ) Delete  
Name: PLATT, JOHN  
Address: 1277 SW 24 LANE  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: WHITE, JANICE  
Address: 1357 SW 24TH LANE (LOT #8)  
City-St-Zip: PALM CITY, FL 34990

Title: T ( ) Delete  
Name: LANZ, JOE  
Address: 2423 SW 14TH TERR.(LOT #35)  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: WILKHU, PYARA  
Address: 2465 SW 14TH LANE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: BARTFIELD, MIKE  
Address: 2459 SW 12TH TERR.(LOT #16)  
City-St-Zip: PALM CITY, FL 34990

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MCLAUGHLIN, JOHN  
Address: 2440 SW 15TH TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: VPRES (X) Change ( ) Addition  
Name: BARTFIELD, MIKE  
Address: 2459 SW 12TH TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change ( ) Addition  
Name: DODGE, DENNIS  
Address: 2441 SW 15TH TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: TREA (X) Change ( ) Addition  
Name: HORNBERGER, JOSEPH W MAJ  
Address: 1337 SW 24TH LANE  
City-St-Zip: PALM CITY, FL 34990

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

Title: D (X) Change ( ) Addition  
Name: SCHWARZ, SUSAN  
Address: 2469 SW 12TH TERR  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCLAUGHLIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date