

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742044

FILED
May 06, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARTFIELD, MICHAEL
2459 SW 12TH TERRACE
PALM CITY, FL 34990 US

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: MICHAEL BARTFIELD

05/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: TREA () Delete
Name: HORNBERGER, JOSEPH W MAJ
Address: 1337 SW 24TH LANE
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: SCHWARZ, SUSAN
Address: 2469 SW 12TH TERR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRES (X) Change () Addition
Name: PALMER, NEIL
Address: 1269 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change () Addition
Name: DONOHUE, KEVIN
Address: 2424 SW 13TH PLACE
City-St-Zip: PALM CITY, FL 34990

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

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

Title: D (X) Change () Addition
Name: RIDGELEY, BRIAN
Address: 2422 SW 15TH LANE
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: KEVIN DONOHUE

SEC

05/06/2005

Electronic Signature of Signing Officer or Director

Date