

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742044

FILED
Jan 23, 2008
Secretary of State

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

Current Principal Place of Business:

P. O. BOX 272
PALM CITY, FL 34991

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 272
PALM CITY, FL 34991

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:

HORNBERGER, JOSEPH W MAJOR
1377 SW 24TH LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DODGE, DENNIS R MR.
2441 SW 15TH 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: DENNIS R. DODGE 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HORNBERGER, JOSEPH W MAJOR
Address: 1377 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990 US

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

Title: SEC () Delete
Name: RIDGELEY, BRIAN
Address: 2420 SW 15TH TERRACE
City-St-Zip: PALM CITY, FL 34990

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

Title: D () Delete
Name: DONOHUE, KEVIN
Address: 2424 SW 13TH TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: WILSON, PATRICIA
Address: 2419 SW 12TH TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P. (X) Change () Addition
Name: RUBINO, CARL
Address: 1320 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: SEC (X) Change () Addition
Name: BIERNAT, THOMAS
Address: 1279 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: TREA (X) Change () Addition
Name: BODIE, WALTER
Address: 1260 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

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

Title: D (X) Change () Addition
Name: HORNBERGER, JOE
Address: 1377 SW 24TH LANE
City-St-Zip: PALM CITY, FL 34990

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

SIGNATURE: DENNIS R. DODGE PRES 01/23/2008

Electronic Signature of Signing Officer or Director Date