2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742044

FILED Jan 27, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 272

PALM CITY, FL 34991

Current Mailing Address: New Mailing Address:

P. O. BOX 272 PALM CITY, FL 34991

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

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

HORNBERGER, JOE MR. 1377 SW 24TH LANE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: NIELSEN, MICHAEL MR Address: 2446 SW 13TH TERRACE City-St-Zip: PALM CITY, FL 34990 US

Title: V.P.

Name: HORNBERGER, JOE MR Address: 1377 SW 24TH LANE City-St-Zip: PALM CITY, FL 34990

Title: SEC

 Name:
 RUBINO, CARL MR

 Address:
 1320 SW 25TH LANE

 City-St-Zip:
 PALM CITY, FL 34990

Title: TREA

Name: BODIE, WALTER R MR Address: 1260 SW 25TH LANE City-St-Zip: PALM CITY, FL 34990

Title:

 Name:
 RIDGELY, BRIAN MR.

 Address:
 2420 SW 15TH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990

Title: [

 Name:
 DODGE, DENNIS MR.

 Address:
 2441 SW 15TH TERRACE

 City-St-Zip:
 PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: WALTER R BODIE TREA 01/27/2011