

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760532

FILED
Feb 03, 2009
Secretary of State

Entity Name: FOXWOOD LAKE ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4848 FOXWOOD BLVD., UNIT #901
LAKELAND, FL 338102066 US

New Principal Place of Business:

Current Mailing Address:

4848 FOXWOOD BLVD., UNIT #901
LAKELAND, FL 338102066 US

New Mailing Address:

FEI Number: 59-2851144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, REDMOND
4848 FOXWOOD BLVD., UNIT #901
LAKELAND, FL 338102066 US

Name and Address of New Registered Agent:

CONDON, REDMOND R PRES.
4848 FOXWOOD BLVD., UNIT #901
LAKELAND, FL 338102066 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: REDMOND R. CONDON

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONDON, REDMOND
Address: 1605 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: ZAWACKI, LEE
Address: 1669 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: WILSON, JANET
Address: 4930 LOCHNESS DR
City-St-Zip: LAKELAND, FL 33810

Title: S () Delete
Name: CAMP, RICHARD
Address: 1654 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: ENGEL, GEORGE
Address: 1586 HEATHER HILL DR
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: JANZEN, TOM
Address: 4823 FOXWOOD BLVD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONDON, REDMOND R
Address: 1605 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: TREA (X) Change () Addition
Name: ZAWACKI, LEE TREAS.
Address: 1669 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: WILSON, JANET V.P.
Address: 4930 LOCH NESS DR
City-St-Zip: LAKELAND, FL 33810

Title: SEC (X) Change () Addition
Name: CAMP, RICHARD SEC.
Address: 1654 TALLY HO DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: DIR (X) Change () Addition
Name: ENGEL, GEORGE DIR.
Address: 1586 HEATHER HILL DR
City-St-Zip: LAKELAND, FL 33810

Title: DIR (X) Change () Addition
Name: JANZEN, TOM DIR.
Address: 4823 FOXWOOD BLVD
City-St-Zip: LAKELAND, FL 33810

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: LEE ZAWACKI

TREA

02/03/2009

Electronic Signature of Signing Officer or Director

Date