2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29209

FILED Jan 24, 2009 Secretary of State

Entity Name: FOX RUN HOMEOWNERS' ASSOCIATION OF TAVARES, INC.

Current Principal Place of Business: New Principal Place of Business: 440 FOX RUN BLVD TAVARES, FL 32778 **Current Mailing Address: New Mailing Address:** 440 FOX RUN BLVD TAVARES, FL 32778 FEI Number: 59-2678093 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: SCHROTH, DEREK 2149 AVE C EUSTIS, FL 32726 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOPE, NORMAN P HOPE, NORMAN C Name: Name: 3221 MYAKKA RIVER RD Address: 3221 MYAKKA RIVER RD Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778 Title: Title: VD (X) Change () Addition () Delete SPRING, FRED Name: SPRING, FRED Name: Address: 423 PEACE RD Address: 423 PEACE RD City-St-Zip: TAVARES, FL 32775 City-St-Zip: TAVARES, FL 32775 Title: () Delete Title: () Change () Addition HAYES, GERALDINE Name: Name: 3405 MYAKKA RIVER RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KUSSMANN, LOYD Name: 3128 MYAKKA RIVER RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition CARLSSON, FRANK Name: Name: 3109 MANATEE RD Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: () Delete Title: () Change () Addition SINGLEY, NANCY Name: Name: Address: 502 FOX RUN BLVD Address: TAVARES, FL 32778 City-St-Zip: City-St-Zip:

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: NORMAN C HOPE P 01/24/2009