

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2011
Secretary of State

DOCUMENT# N29209

Entity Name: FOX RUN HOMEOWNERS' ASSOCIATION OF TAVARES, INC.**Current Principal Place of Business:**440 FOX RUN BLVD
TAVARES, FL 32778**New Principal Place of Business:****Current Mailing Address:**440 FOX RUN BLVD
TAVARES, FL 32778**New Mailing Address:****FEI Number:** 59-2678093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEREK SCHROTH, BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVENUE
EUSTIS, FL 32726 US**Name and Address of New Registered Agent:**

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: PD
Name: GANEY, DONNA
Address: 3418 MANATEE ROAD
City-St-Zip: TAVARES, FL 32778

Title: VD
Name: HOKENSON, RANDALL
Address: 468 KING WAY
City-St-Zip: TAVARES, FL 32778

Title: D
Name: HAYES, GERALDINE
Address: 3405 MYAKKA RIVER RD
City-St-Zip: TAVARES, FL 32778

Title: D
Name: KUSSMANN, LOYD
Address: 3128 MYAKKA RIVER RD
City-St-Zip: TAVARES, FL 32778

Title: TD
Name: CARLSSON, FRANK
Address: 3109 MANATEE RD
City-St-Zip: TAVARES, FL 32778

Title: SD
Name: HANNA, NAN
Address: 3514 MANATEE ROAD
City-St-Zip: TAVARES, FL 32778

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: DONNA GANEY

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date