2008 NOT-FOR-PROFIT CORPORATION

Jan 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # N41468** 01-24-2008 90037 001 ****61.25 FOXWOOD VILLAGE ASSOCIATION, INC. Mailing Address Principal Place of Business 4700 FOXWOOD BLVD 4700 FOXWOOD BLVD LAKELAND, FL 33810 **BOX AA** LAKELAND, FL 33810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01082008 CR2E037 (12/06) City & State City & State Applied For FEI Number 59-3047294 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWER, GEORGE F- . . . Street Address (P.O. Box Number is Not Acceptable) 1502 HEATHER HILL DR LAKELAND, FL 33810 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE GEORGE F. TOWER \$5.00 May Be Added to Fees Florida Department of State Trust Fund Contribution OFFICERS AND DIRECTORS 10. 'ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITI F ☐ Delete TITLE THURMAN WHITAKER Change NAME TOWER, GEORGE NAME 1511 EXCALIBUR CT. STREET ADDRESS 1502 HEATHER HILL DR STREET ADDRESS LAKELAND, FL 33810 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP VP DIANE JACKSON TITLE ☐ Delete TILE S ☐ Change Addition NAME STRADER, BOB NAME 1611 GALLAHAD DR. STREET ADDRESS 1591 VALIENT DR STREET ADDRESS LAKELAND, FL 33810 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition DRAGON, LARRY NAME NAME STREET ADDRESS 1624 CUTTER LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TILE ☐ Delete IME ☐ Addition CUSTER, D. EDITH NAME 1617 WALKING HORSE DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP LAKELAND, FL 33810 CITY-S1-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MICHUDARMIN NAME NAME STREET ADDRESS 1574 GARRISON DR STREET ADDRESS CITY-S1-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-SI-ZIP

JOHNSON, CONNIE

STREET ADDRESS

1577 BLACK FOREST DR

LAKELAND, FL 33810

SIGNATURE: UEORGE F. TOWER