2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90706 001 ****61.25

61.7907

DOCUMENT #734488 04-19-2004 90706 002 *****8.75 1. Entity Name FOX TRAIL PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 211 P.O. BOX 211 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-2583893 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTALIANO, DEBBIE Street Address (P.O. Box Number is Net Acceptable) 905 CLYDES DALE DR LOXAHATCHEE, FL 33470 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 the obligations of registered agent. SIGNATURE A DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Departm ent of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME SINCLAIR, MICHAEL. NAME 1216 ARABIAN DRIVE STREET ADDRESS STREET ADDRESS LOXAHATCHEE, FL CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Change ☐ Addition FERGUSON, THOMAS NAME NAME 17838 SHELAND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP STD ☐ Delete ☐ Change TITL F TITLE ☐ Addition NAME MATTALIANO, DEBBIE NAME STREET ADDRESS 905 CLYDESDALE DRIVE STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 the properties.