2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731510

FILED Apr 23, 2010 Secretary of State

Entity Name: FOXCROFT CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3494 FOXCROFT ROAD MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3494 FOXCROFT ROAD MIRAMAR, FL 33025

FEI Number: 59-1595885 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:

WALTON, JONES & BROWN 1999 SW 27TH AVENUE - FIRST FLOOR MIAMI, FL 33145 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:

Γitle: ¯

 Name:
 FARAH, ALEXANDER

 Address:
 3390 FOXCROFT RD. C-309

 City-St-Zip:
 MIRAMAR, FL 33025

Title: VP

 Name:
 ABOITE, MARGARET

 Address:
 3195 FOXCROFT RD F315

 City-St-Zip:
 MIRAMAR, FL 33025

Title: F

Name: CHEONG, BRIDGETT
Address: 3390 FOXCROFT RD. C-205
City-St-Zip: MIRAMAR, FL 33025

Title: 9

 Name:
 PEDLAR, SHERESE

 Address:
 3390 FOXCROFT RD C211

 City-St-Zip:
 MIRAMAR, FL 33025

Title:

Name: BLACK, SHERYL-ANN Address: 3285 FOXCROFT RD. City-St-Zip: MIRAMAR, FL 33025

Title: [

 Name:
 RUBENFIELD, THERESA

 Address:
 3253 FOXCROFT RD. G206

 City-St-Zip:
 MIRAMAR, FL 33025

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: SHERESE PEDLAR S 04/23/2010



April 23, 2010

Annual Report Doc#731510 Foxcroft Condominium Apartments, Inc.

Name & Address #7

Title:

Director

Name:

Howe, Owen

Street Address:

3390 Foxcroft Rd. C-111

City, State:

Miramar, FL

Zip Code:

33025

Name & Address #8

Title:

Director

Name:

Hernandez, Reinaldo

Street Address:

3490 Foxcroft Rd. B-304

City, State:

Miramar, FL

Zip Code:

33025

Please add the above mentioned directors to the 2010 Annual Report.

Regards,

Deana Carlton

For the Firm