

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734488

FILED
Apr 14, 2009
Secretary of State

Entity Name: FOX TRAIL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 211
LOXAHATCHEE, FL 33470

New Principal Place of Business:

10719 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33470

Current Mailing Address:

P.O. BOX 211
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2583893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTALIANO, DEBBIE
905 CLYDES DALE DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MATTALIANO, DEBBIE A
905 CLYDES DALE DR
LOXAHATCHEE, FL 33470 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: DEBBIE MATTALIANO

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINCLAIR, MICHAEL
Address: 1216 ARABIAN DRIVE
City-St-Zip: LOXAHATCHEE, FL

Title: VPD () Delete
Name: FERGUSON, THOMAS
Address: 17838 SHELAND LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD () Delete
Name: MATTALIANO, DEBBIE
Address: 905 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINCLAIR, MICHAEL
Address: 1216 ARABIAN DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VPD (X) Change () Addition
Name: FERGUSON, THOMAS
Address: 17838 SHELAND LANE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: STD (X) Change () Addition
Name: MATTALIANO, DEBBIE
Address: 905 CLYDESDALE DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: DEBBIE MATTALIANO

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date