

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741981

FILED
Apr 14, 2009
Secretary of State

Entity Name: FOXWOOD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 3334
STUART, FL 349953334

New Principal Place of Business:

C/O BRISTOL PROPERTY MANAGEMENT
543 NW LAKE WHITNEY PL., SUITE 101-102
PORT ST. LUCIE, FL 34986

Current Mailing Address:

P.O. BOX 3334
STUART, FL 349953334

New Mailing Address:

C/O BRISTOL PROPERTY MANAGEMENT
543 NW LAKE WHITNEY PL., SUITE 101-102
PORT ST. LUCIE, FL 34986

FEI Number: 59-2719735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLISPCAM STEVE
BRISTOL MANAGEMENT SERVICE
1930 COMMERCE LN
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

INGLIS, STEVE
BRISTOL MANAGEMENT SERVICE
1930 COMMERCE LN
JUPITER, FL 33458 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: STEVE INGLIS

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSH, BARRY G
Address: 11505 SW MEADOW LARK CIR
City-St-Zip: STUART, FL 34997

Title: VP () Delete
Name: SCOTT, BILL
Address: 11245 SW MEADOW LARK CIR
City-St-Zip: STUART, FL 34997

Title: T () Delete
Name: KUHNS, JUNE
Address: 11105 SE MEADOW LARK CIRCLE
City-St-Zip: STUART, FL

Title: P () Delete
Name: WILSON, RICE
Address: 11365 SW MEADOW LARK CIR
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: JACQUES, JOHN
Address: 10943 SW HAWKVIEW
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: RICE, BECKY
Address: 11365 SW MEADOWLAKE CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: SCOTT, BILL
Address: 11245 SW MEADOW LARK CIR
City-St-Zip: STUART, FL 34997

Title: DS (X) Change () Addition
Name: BRECHER, GAIL
Address: 10921 SW HAWKVIEW CIRCLE
City-St-Zip: STUART, FL 34997

Title: DP (X) Change () Addition
Name: RICE, WILSON
Address: 11365 SW MEADOW LARK CIR
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON RICE

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date