2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743747

Apr 20, 2009 Secretary of State

Entity Name: FOXFIRE WEST HOME OWNERS ASSOCIATION, INC.

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

4950 HUBNER CIR SARASOTA, FL 34241 LIS

Current Mailing Address: New Mailing Address:

46 NORTH WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236

FEI Number: 59-2651738 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:

LPS CORPORATE SERVICES INC 46 N. WASHINGTON BLVD. STE 1 SARASOTA, FL 34236 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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DS (X) Change () Addition () Delete BERKERY, LARRY MANNING, WAYNE Name: 4938 HUBNER CIRCLE Address: 4930 HUBNER CIRCLE Address: SARASOTA, FL 34241 City-St-Zip: City-St-Zip: SARASOTA, FL 34241

Title: TD Title: () Delete (X) Change () Addition

ROTHE, PHIL Name: ROTHE, PHIL Name: Address: 4950 HUBNER CIRCLE Address: 4950 HUBNER CIRCLE

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: DV (X) Change () Addition

VORBECK, MICK MARCONI, JOE Name: Name: 4922 HUBNER CIR Address: 4965 HUBNER CIR Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: DV () Delete Title: DS (X) Change () Addition

Name: STEPHENS, KEN Name: HOWARD, DARREN Address: 4971 HUBNER CIR Address: 4844 HOYER DRIVE City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

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: PHIL ROTHE Т 04/20/2009