2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#743896

FILED Jan 11, 2010 Secretary of State

Entity Name: FOXMEADOW CIVIC ASSOCIATION, INC.

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

4260 SADDLEHORN TRAIL
MIDDLEBURG, FL 320507623

4391 SIDEWINDER TRAIL
MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4260 SADDLEHORN TRAIL P.O. BOX 623

P.O. BOX 623 MIDDLEBURG, FL 32050

MIDDLEBURG, FL 320507623

FEI Number: 59-3127228 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:

RICHARD, RAYMOND

1556 SURREY GLEN COVE

MIDDLEBURG, FL 32068 US

HINDMAN, EARL W

4391 SIDEWINDER TRAIL

MIDDLEBURG, FL 32068 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: EARL W. HINDMAN 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HINDMAN, EARL W
Address: 4391 SIDEWINDER TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

 Name:
 SUTER, DIANE

 Address:
 4251 CARRIAGE CT

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: SD

Name: RICHARD, BARBARA
Address: 1556 SURREY GLEN COVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TD

Name: PAYNE, JEAN C

Address: 4260 SADDLEHORN TRAIL City-St-Zip: MIDDLEBURG, FL 00000,

Title: SD

Name: MORGAN, VIRGINIS
Address: 4361 SADDLEHORN TR
City-St-Zip: MIDDLEBURG, FL

Title: VP

Name: ANDERSON, HERBERT
Address: 1554 SURREY GLEN COVE
City-St-Zip: MIDDLEBURG, FL 32068

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: EARL W. HINDMAN P 01/11/2010