2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747925

Entity Name: FOXHALL AT SUNTREE ASSOCIATION, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2180 W. SR 434, STE, 5000 2180 WEST SR 434 LONGWOOD, FL 327795044

SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-2025614 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT INC 2180 W. SR 434, STE. 5000 LONGWOOD, FL 327795044 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BALDINI, ERNEST LEATHEM, DORIS Name: Name:

245 COUNTRY CLUB DR Address: 216 COUNTRY CLUB DR Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

Title: () Delete Title: (X) Change () Addition LEATHAM, DORIS Name: OKEEFE, JACK Name:

Address: 216 COUNTRY CLUB DRIVE Address: 807 ROSA ST

City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: CELEBRATION, FL 32940

Title: () Delete Title: SD (X) Change () Addition CROWLEY, GAIL Name: EISSLER, EVELYN Name:

246 COUNTRY CLUB DR 256 COUNTRY CLUB DR Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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

Name: GABRIEL, DIXIE Name: Address: 230 COUNTRY CLUB DR Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip:

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

WINCHESTER, TINY Name: Name: 222 COUNTRY CLUB DR Address: Address: City-St-Zip: City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORIS LEATHEM PD 04/18/2004