2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761507

FILED Jan 27, 2010 Secretary of State

Entity Name: FOX MEADOW HOME OWNERS ASSOCIATION OF OCALA, INC

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

2123 SW 20TH PLACE SUITE 102

OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

2123 SW 20TH PLACE SUITE 102 OCALA, FL 34470 US

FEI Number: 59-2190414 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:

BOSSHARDT PROPERTY MANAGEMENT, INC. 2123 SW 20TH PLACE SUITE 102 OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOMBASSET, BARBARA

Address: 1606 NE 36 CT City-St-Zip: OCALA, FL

Title: S/T

 Name:
 AVALON, KATHI

 Address:
 3808 NE 17 ST.

 City-St-Zip:
 OCALA, FL 34470

Title: V

 Name:
 FENNELL, JAMES

 Address:
 1606 NE 38TH TERRACE

 City-St-Zip:
 OCALA, FL 34470

Title:

Name: PEARSON, CAROL Address: 3618 NE 17TH LANE

City-St-Zip: 34470, FL

Title: F

Name: PANCOAST, JO ANNE Address: 3614 NE 16TH PLACE City-St-Zip: OCALA, FL 34470

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: JO ANNEPANCOAST P 01/27/2010