

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763919

FILED
Mar 29, 2011
Secretary of State

Entity Name: FOX VALLEY HOMEOWNERS ASSOC., INC.

Current Principal Place of Business:

48 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

48 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 59-2489880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, JOHN M
48 FOX VALLEY DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: P/D
Name: HEWITT, TED
Address: 46 FOX VALLEY DR
City-St-Zip: ORANGE PARK, FL 32073

Title: VP/D
Name: PUTNAM, FRANK
Address: 32 FOX VALLEY DR
City-St-Zip: ORANGE PARK, FL 32073

Title: D/S
Name: LITTLE, JUDY
Address: 8 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: T
Name: CONROY, JOHN
Address: 48 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: LINDSEY, JEANNETTE
Address: 76 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: D
Name: CHANDLER, GRAY
Address: 30 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: JOHN M. CONROY

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date

48 Fox Valley Drive
Orange Park, FL 32073
April 3, 2011

763919
3/29/11

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Sean Toner

RE: Annual Report for Fox Valley Homeowners Association
Document 763919

I filed the Annual Report via the internet on March 29, 2011. But there are four (4) more Directors to add. I have been advised via e-mail to provide the information in a letter to you as I do not have a fax machine. So, the following should be added to those shown on the report of March 29, 2011:

Judy Ziegler D
25 Fox Valley Drive
Orange Park, FL 32073

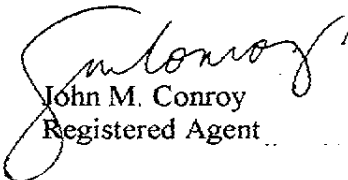
Ann Burns D
71 Fox Valley Drive
Orange Park, FL 32073

Ron Powell D
47 Fox Valley Drive
Orange Park, FL 32073

Nancy Strauss D
80 Fox Valley Drive
Orange Park, FL 32073

Please let me know if there is anything else I need to do with regard to filing the Annual Report for this year.

Thanks very much.


John M. Conroy
Registered Agent