2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763919

FILED Mar 22, 2012 Secretary of State

Entity Name: FOX VALLEY HOMEOWNERS ASSOC., INC.

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

48 FOX VALLEY DRIVE

ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

48 FOX VALLEY DRIVE

ORANGE PARK, FL 32073 US

FEI Number: 59-2489880 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:

CONROY, JOHN M
48 FOX VALLEY DRIVE

ORANGE PARK, FL 32073 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: P/D

 Name:
 HEWITT, TED

 Address:
 46 FOX VALLEY DR

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: VP/D Name: LAYE, L.B.

Address: 31 FOX VALLEY DR
City-St-Zip: ORANGE PARK, FL 32073

Title: D/S

Name: DIEFENDERFER, KAYE
Address: 85 FOX VALLEY DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title:

 Name:
 CONROY, JOHN

 Address:
 48 FOX VALLEY DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title:

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

Title: [

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 03/22/2012

48 Fox Valley Drive Orange Park, FL 32073 Thursday, March 22, 2012

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 earlier today. However, there are four (4) more Directors to add. I have been advised in the past to provide the information in a letter to you as I do not have a fax machine; so I am doing so again this year.

The following should be added to those shown on the report of March 22, 2012:

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