2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2007 8:00 am DOCUMENT # M73922 Secretary of State 05-16-2007 90026 026 ***150.00 FOXWOOD COUNTRY CLUB OF CRESTVIEW, INC. Principal Place of Business Mailing Address 4927 ANTIOCH RD. 4927 ANTIOCH RD. CRESTVIEW FL 32536 CRESTVIEW FL 32536 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2886880 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANNA, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 308 COUNTRY CLUB DR Sec below City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD James Yagow STD 638 N. Ferdon Blud TITLE FITTE F Delete Change MURPHY, OLIVER W NAMI 109 SHELL DRIVE STREET ADDRESS STREET ADDRESS Crestview, FL 32536 PENSACOLA FL 32576 CITY-SI-7IP CITY-SI-ZIP HILE Delete **Addition** □ Change Terry Thomas D CUNNIGHAM, CECELIA 314 Country Club Dr 665 RIDGELAKE RD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CHY-ST-ZIP crestview, FL 32536 CHY-ST-7IP THE Delete TITI F ☐ Change ☐ Addition CHAMBERLAIN, HENRY NAME NAM 810 VALLEY RD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32539 CITY-SI-ZIP CITY ST-ZIP Delete Change ☐ Addition HEILER, FRED NAME NAMI 104 GOLF COURSE DR STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-SI-ZIP CITY-SI-ZIP TITLE McWaters, Audrey iAlly ☐ Change Addition 112 Par Court STREET ADDRESS STREET ADDRESS Crestview, FL 32536 CITY-ST-ZIP CITY-ST-ZIP سحالاأ TITLE Bill Beard VPD ☐ Change Addition NAME NAME 5625 Apache Rd STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Crestview, FL 32536

FILED