

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2008 8:00 am**  
**Secretary of State**

01-14-2008 90101 030 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                  |                                            |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # M73922</b><br>1. Entity Name<br>FOXWOOD COUNTRY CLUB OF CRESTVIEW, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                  |                                            |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
| Principal Place of Business<br>4927 ANTIOCH RD.<br>CRESTVIEW, FL 32536                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                  |                                            | Mailing Address<br>4927 ANTIOCH RD.<br>CRESTVIEW, FL 32536                                                      |                                                                                                                                                                                                                            |                                                                              |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                  | 3. Mailing Address                         |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  | Suite, Apt. #, etc.                        |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                  | City & State                               |                                                                                                                 | 01082008    Chg-P    CR2E034 (12/06)                                                                                                                                                                                       |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  | Country                                    |                                                                                                                 | 4. FEI Number<br>59-2886880                                                                                                                                                                                                |                                                                              |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  | Country                                    |                                                                                                                 | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                   |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br>MCWATERS, AUDREY<br>112 PAR COURT<br>CRESTVIEW, FL 32536                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                  |                                            |                                                                                                                 | 7. Name and Address of New Registered Agent<br>Name <u>James A. Yagow</u><br>Street Address (P.O. Box Number is Not Acceptable) <u>638 N. Ferdon Blvd Suite 1</u><br>City <u>Crestview</u> <u>FL</u> Zip Code <u>32536</u> |                                                                              |
| 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.<br>SIGNATURE <u>James A. Yagow</u> DATE <u>1/8/08</u><br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when resigning)</small>                                                                                                                                                                                                 |                                                                  |                                            |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                  |                                            | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees<br>Trust Fund Contribution. |                                                                                                                                                                                                                            |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                  |                                            | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                    |                                                                                                                                                                                                                            |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | PD<br>MCWATERS, AUDREY<br>112 PAR COURT<br>CRESTVIEW, FL 32536   | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director, President<br>Sniezko, Pete<br>218 Country Club Dr.<br>Crestview, FL 32536                                                                                                                                        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | STD<br>YAGOW, JAMES<br>638 N. FERDON BLVD<br>CRESTVIEW, FL 32536 | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director, Finance Director<br>Yagow, James<br>638 N. Ferdon Blvd Suite 1<br>Crestview, FL 32536                                                                                                                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VD<br>BEARD, BILL<br>5625 APACHE RD<br>CRESTVIEW, FL 32536       | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director, Vice President<br>Barbee, Craig<br>425 Ridge Lake Dr.<br>Crestview, FL 32536                                                                                                                                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | D<br>THOMAS, TERRY<br>314 COUNTRY CLUB DR<br>CRESTVIEW, FL 32536 | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director, Vice President<br>Thomas, Terry<br>314 Country Club Dr.<br>Crestview, FL 32536                                                                                                                                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | Director, Secretary<br>Altieri, Joseph<br>5464 Clint Mason Road<br>Crestview, FL 32539                                                                                                                                     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="checkbox"/> Delete                                  | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report 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. |                                                                  |                                            |                                                                                                                 |                                                                                                                                                                                                                            |                                                                              |
| SIGNATURE <u>James A. Yagow</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                  |                                            | Date <u>1/8/08</u><br><small>Date</small>                                                                       |                                                                                                                                                                                                                            |                                                                              |