## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M73922

FILED Apr 10, 2009 Secretary of State

Entity Name: FOXWOOD COUNTRY CLUB OF CRESTVIEW, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4927 ANTIOCH RD CRESTVIEW, FL 32536 **Current Mailing Address: New Mailing Address:** 4927 ANTIOCH RD CRESTVIEW, FL 32536 FEI Number: 59-2886880 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: YAGOW, JAMES A 638 N FÉRDON BLVD STE 1 CRESTVIEW, FL 32536 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition SNIEZKO, PETE ALTIERI, JOSEPH Name: Name: 218 COUNTRY CLUB DR 5464 CLINT MASON ROAD Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32539 DFD Title: Title: () Delete () Change () Addition Name: YAGOW, JAMES Name: 638 N FERDON BLVD STE 1 Address: Address: CRESTVIEW, FL 32536 City-St-Zip: City-St-Zip: Title: Title: DVP ( ) Delete () Change () Addition BARBEE, CRAIG Name: Name: 425 RIDGE LAKE DR Address: Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: DVP ( ) Delete Title: () Change () Addition THOMAS, TERRY Name: Name: Address: 314 COUNTRY CLUB DR Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: DS ( ) Delete Title: DS (X) Change ( ) Addition QUINN, PAT Name: ALTIERI, JOSEPH Name: 5464 CLINT MASON RD Address: 114 EAGLE DRIVE Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip: CRESTVIEW, FL 32536

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. YAGOW DFD 04/10/2009