

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73922

FILED
Jan 05, 2011
Secretary of State

Entity Name: FOXWOOD COUNTRY CLUB OF CRESTVIEW, INC.

Current Principal Place of Business:

4927 ANTIOCH RD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

4927 ANTIOCH RD.
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2886880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGOW, JAMES A
638 N FERDON BLVD STE 1
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

YAGOW, JAMES A SR
638 N FERDON BLVD STE 1
CRESTVIEW, FL 32536 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: JAMES A. YAGOW

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALTIERI, JOSEPH
Address: 5464 CLINT MASON ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: DFD
Name: YAGOW, JAMES
Address: 638 N FERDON BLVD STE 1
City-St-Zip: CRESTVIEW, FL 32536

Title: DVP
Name: BARBEE, CRAIG
Address: 425 RIDGE LAKE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: DVP
Name: THOMAS, TERRY
Address: 314 COUNTRY CLUB DR
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: GUTNIK, WILLIAM B
Address: 4927 ANTIOCH ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: DANIEL, SHIRLEY
Address: 4927 ANTIOCH ROAD
City-St-Zip: CRESTVIEW, FL 32536

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. YAGOW

DFD

01/05/2011

Electronic Signature of Signing Officer or Director

Date