2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002730

FILED Mar 21, 2010 Secretary of State

Entity Name: GOLF FOX CONDOMINIUM ASSOCIATION, INC.

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

C/O 2090-B BIG PASS LANE

PUNTA GORDA, FL 33955

C/O 2090-A BIG PASS LANE

PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

C/O 2090-B BIG PASS LANE
PUNTA GORDA, FL 33955

C/O 2090-A BIG PASS LANE
PUNTA GORDA, FL 33955

FEI Number: 02-0537028 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:

ROSS, WARREN ESQ. 223 TAYLOR ST.

PUNTA GORDA, FL 33950 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: I

 Name:
 MOOREHOUSE, MILES J

 Address:
 2080-D BIG PASS LN

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title: ∨

 Name:
 PELTO, KEN C

 Address:
 45221 BOOTJACK RD

 City-St-Zip:
 LAKE LINDEN, MI 49945

Title: ST

 Name:
 LONGO, MARY ANN

 Address:
 2090-A BIG PASS LANE

 City-St-Zip:
 PUNTA GORDA, FL 33955

Title:

 Name:
 NORMAN, ERNEST

 Address:
 54 ST. JOHNS AVENUE

 City-St-Zip:
 BUFFALO, NY 14223

Title:

Name: FERRIS, IRENE Address: 173 BROWER AVE

City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: MARY ANN LONGO ST 03/21/2010