2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002730

FILED Jan 28, 2011 Secretary of State

Date

Entity Name: GOLF FOX CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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 TÁYLOR 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

OFFICERS AND DIRECTORS:

PELTO, KEN C Name: Address: 45221 BOOTJACK RD City-St-Zip: LAKE LINDEN, MI 49945

Title:

Name: CLORAN, JAMES Address: 2090-C BIG PASS LANE City-St-Zip: PUNTA GORDA, FL 33955

Title:

LONGO, MARY ANN Name: 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:

MOOREHOUSE, MILES J Name: 2080-D BIG PASS LANE Address: PUNTA GORDA, FL 33955 City-St-Zip:

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 01/28/2011