

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01728

FILED
Apr 15, 2009
Secretary of State

Entity Name: FOXMOOR OF FOXFIRE CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

C/O SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR, S #215
NAPLES, FL 34104 US

Current Mailing Address:

PO BOX 8478
NAPLES, FL 341018478 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR, S #215
NAPLES, FL 34104 US

FEI Number: 59-2452629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, DI LORES
C/O SANDCASTLE COMMUNITY MANAGEMENT, INC.
1719 TRADE CENTER WAY, STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BECKER & POLIAOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE 5001
NAPLES, FL 34108 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: JOSEPH E. ADAMS

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KERN, FREDERICK
Address: 1025 FOXFIRE LANE #302
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: LANGOSCH, RAYMOND
Address: 1025 FOXFIRE LANE, #205
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: SMITH, CORINE
Address: 1025 FOXFIRE LANE #110
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: GALLAHUE, ALICE
Address: 1025 FOXFIRE LN 206
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: SARINGER, EILEEN
Address: 1025 FOXFIRE LANE #309
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KERN, FREDERICK
Address: 1025 FOXFIRE LANE #302
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: HERBERT, GLEN
Address: 615 WEST BLUFF DRIVE
City-St-Zip: KEUKA PARK, NY 14478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: D'AVOLIO, GERALD
Address: 53 COMMONWEALTH AVE
City-St-Zip: SALISBURY, MA 09152

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

SIGNATURE: ALICE GALLAHUE

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date