2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01728

FILED Apr 03, 2010 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.

12140 CARISSA COMMERCE COURT

#200

GALLAHUE, ALICE

1025 FOXFIRE LANE #206

NAPLES, FL 34104 US

FT. MYERS, FL 33966 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: ALICE GALLAHUE 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 KERN, FREDERICK

 Address:
 1025 FOXFIRE LANE #302

 City-St-Zip:
 NAPLES, FL 34104

Title: T

Name: HERBERT, GLEN
Address: 615 WEST BLUFF DRIVE
City-St-Zip: KEUKA PARK, NY 14478

Title:

Name: FERGUSON, WILLIAM
Address: 1025 FOXFIRE LANE #207
City-St-Zip: NAPLES, FL 34104

Title: F

 Name:
 GALLAHUE, ALICE

 Address:
 1025 FOXFIRE LN 206

 City-St-Zip:
 NAPLES, FL 34104

Title:

Name: D'AVOLIO, GERALD
Address: 53 COMMONWEALTH AVE
City-St-Zip: SALISBURY, MA 09152

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: ALICE GALLAHUE P 04/03/2010