

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 18, 2004  
Secretary of State**

DOCUMENT# N01729

Entity Name: FOX HOLLOW CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O NEWELL PROPERTY MGMT  
5435 JAEGER RD. #4  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NEWELL PROPERTY MGMT  
5435 JAEGER RD. #4  
NAPLES, FL 34109 US

**New Mailing Address:**

FEI Number: 59-2589583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEWELL, WILLIAM  
5435 JAEGER RD, #4  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

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: VD ( ) Delete  
Name: RYAN, LARRY  
Address: 5430 FOX HOLLOW DR  
City-St-Zip: NAPLES, FL 34104
- Title: PD ( ) Delete  
Name: VALOT, MERLIN  
Address: 5405 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104
- Title: D ( ) Delete  
Name: SHEA, BOB  
Address: 5448 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104
- Title: SD ( ) Delete  
Name: DIETRICH, JOYCE  
Address: 5250 FOX HOLLOW DRIVE, #528  
City-St-Zip: NAPLES, FL 34104
- Title: D ( ) Delete  
Name: WILSON, RICHARD  
Address: 5250 FOX HOLLOW DR  
City-St-Zip: NAPLES, FL 34104
- Title: D ( ) Delete  
Name: WHITMAN, KATHLEEN  
Address: 5250 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: PD (X) Change ( ) Addition  
Name: SHEA, ROBERT  
Address: 5448 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104
- Title: TD (X) Change ( ) Addition  
Name: WHITMAN, KATHLEEN  
Address: 5250 FOX HOLLOW DRIVE #533  
City-St-Zip: NAPLES, FL 34104
- Title: SD (X) Change ( ) Addition  
Name: DIETRICH, JOYCE  
Address: 5250 FOX HOLLOW DRIVE #528  
City-St-Zip: NAPLES, FL 34104
- Title: D (X) Change ( ) Addition  
Name: BUSH, HARRY  
Address: 5303 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104
- Title: D (X) Change ( ) Addition  
Name: DAMICO, GEORGE  
Address: 5278 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104
- Title: D (X) Change ( ) Addition  
Name: LINDSTROM, JACK  
Address: 5477 FOX HOLLOW DRIVE  
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SHEA

PD

02/18/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

RUSS WARNER, DIRECTOR  
5250 FOX HOLLOW DRIVE #504  
NAPLES FL 34104