

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000560

FILED
Jan 19, 2009
Secretary of State

Entity Name: FOXWOOD COMMERCE PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

43309 U.S. 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

43309 U.S. HWY. 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

PO BOX 1608
TARPON SPRINGS, FL 346881608

New Mailing Address:

FEI Number: 01-0589378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, LEW
43309 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FRIEDLAND, LEW
43309 U.S. 19 HIGHWAY 19 N
TARPON SPRINGS, FL 34689 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: _____ 01/19/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDLAND, LEW
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 346881608

Title: VPD () Delete
Name: ALDRIDGE, DANIEL E
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 346881608

Title: STD () Delete
Name: FORD, DAVID
Address: P.O. BOX 1608
City-St-Zip: TARPON SPRINGS, FL 346881608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDLAND, LEW
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD (X) Change () Addition
Name: ALDRIDGE, DANIEL E
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD (X) Change () Addition
Name: FORD, DAVID
Address: 43309 U S HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

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: LEW FRIEDLAND P 01/19/2009
Electronic Signature of Signing Officer or Director Date