2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000560

FILED Feb 28, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

PO BOX 1608 TARPON SPRINGS, FL 346881608

FEI Number: 01-0589378 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:

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.

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

SIGNATURE:

 Name:
 FRIEDLAND, LEW

 Address:
 43309 U S HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VPD

 Name:
 ALDRIDGE, DANIEL E

 Address:
 43309 U S HIGHWAY 19 N

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: STD

Name: FORD, DAVID

Address: 43309 U S HIGHWAY 19 N City-St-Zip: TARPON SPRINGS, FL 34689

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: LEW FRIEDLAND PD 02/28/2012