

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02478

FILED
Apr 22, 2009
Secretary of State

Entity Name: FOXMOOR OF FOXFIRE CONDOMINIUM IV 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 #215
NAPLES, FL 34104 US

Current Mailing Address:

PO BOX 8478
NAPLES, FL 34101 US

New Mailing Address:

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

FEI Number: 59-2460175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
999 VANDERBILT BEACH ROAD
SUITE # 501
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

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GLATTE, PETER
Address: 1075 FOXFIRE LN #304
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: DOUGLAS, DOROTHY
Address: 1075 FOXFIRE LN #107
City-St-Zip: NAPLES, FL 34101

Title: PD () Delete
Name: WEHRLIN, FLOYD
Address: 1075 FOXFIRE LANE #203
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: BENNETT, LOUIS
Address: 1076 FOXFIRE LANE #204
City-St-Zip: NAPLES, FL 34104

Title: 2D () Delete
Name: VAUGHN, JOHN
Address: 1075 FOXFIRE LANE #305
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GLATTE, PETER
Address: 1075 FOXFIRE LN #304
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: DOUGLAS, MARTHA
Address: 1075 FOXFIRE LN #107
City-St-Zip: NAPLES, FL 34101

Title: P (X) Change () Addition
Name: WEHRLIN, FLOYD
Address: 1075 FOXFIRE LANE #203
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: BENNETT, LOUIS
Address: 1076 FOXFIRE LANE #204
City-St-Zip: NAPLES, FL 34104

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

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: FLOYD WEHRLIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date