

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007442

FILED
Mar 19, 2009
Secretary of State

Entity Name: FOX MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10108 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787

New Principal Place of Business:

10046 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787

Current Mailing Address:

LELAND ARTHUR
10108 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787

New Mailing Address:

10046 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787

FEI Number: 56-2408096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAWLEY, JAN
10119 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

QUILLINAN, JOHN D
10046 FOX MEADOW TRAIL
WINTER GARDEN, FL 34787 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: JOHN D QUILLINAN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROSNIER, JIMMY
Address: 10034 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: CAWLEY, JAN
Address: 10119 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: ARTHUR, LEE
Address: 10108 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: EDWARDS, ERIC
Address: 10132 FOX MEADOW TRAIL
City-St-Zip: OCOEE, FL 34787

Title: VP () Delete
Name: STROSNIER, JIMMY
Address: 10034 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: P (X) Delete
Name: LELAND, ARTHUR
Address: 10108 FOX MEADOW TRL
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLARK, GEORGE D
Address: 10045 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: QUILLINAN, JOHN D
Address: 10046 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: CAWLEY, SHIRLEY J
Address: 10119 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: EDWARDS, ERIC
Address: 10132 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: STROSNIER, LAURIE
Address: 10034 FOX MEADOW TRAIL
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN D QUILLINAN

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03/19/2009

Electronic Signature of Signing Officer or Director

Date