

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N03000007875

Entity Name: FOX HILL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7685 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7685 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2125449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD ESQ.
4100 RCA BLVD.
SUITE 100
PALM BEACH GARDENS, FL 33410 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: PSTD () Delete
Name: FRANK, MITCHELL
Address: 7685 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: MORICI, TODD
Address: 7685 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Delete
Name: PORATH, MICHAEL
Address: 7685 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MITCHELL FRANK

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date