

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006344

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOXXWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3789 BEDFORD DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

3807 BEDFORD DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

3789 BEDFORD DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

3774 BEDFORD DRIVE
MIDDLEBURG, FL 32068

FEI Number: 74-3116649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, RONALD
3798 BEDFORD DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

IRIZARRY, WANDA J
3774 BEDFORD DRIVE
MIDDLEBURG, FL 32068 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: WANDA J. IRIZARRY

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOUGLAS, RONALD
Address: 3798 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 320687

Title: VP () Delete
Name: MUSSLEH, NORMAN
Address: 3730 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: IRIZARRY, WANDA
Address: 3774 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: KIRCE, CAROLYN
Address: 3743 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCRRAE, JAMES C
Address: 3779 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 320687

Title: VP (X) Change () Addition
Name: NGUYEN, THANH
Address: 3778 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T (X) Change () Addition
Name: IRIZARRY, WANDA J
Address: 3774 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: S (X) Change () Addition
Name: MCRRAE, MARY JANE
Address: 3779 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: WANDA J. IRIZARRY

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04/27/2009

Electronic Signature of Signing Officer or Director

Date