

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006344

FILED
Apr 21, 2010
Secretary of State

Entity Name: BOXXWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3807 BEDFORD DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

3774 BEDFORD DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 74-3116649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, WANDA J
3774 BEDFORD DRIVE
MIDDLEBURG, FL 32068 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: P
Name: MCRAE, JAMES C
Address: 3779 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 320687

Title: VP
Name: NGUYEN, THANH
Address: 3778 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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

Title: S
Name: MCRAE, MARY JANE
Address: 3779 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: WANDA J. IRIZARRY

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date