

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006344

FILED
Mar 11, 2011
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:

3807 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:

IRIZARRY, WANDA J
3774 BEDFORD DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FORD, OZEM I
3770 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: OZEM I. FORD

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARD, GUERRA R
Address: 3718 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP
Name: RON, DOUGLAS
Address: 3798 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA
Name: FORD, OZEM I
Address: 3770 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: SECR
Name: JULIE, GOTTLIEB
Address: 3799 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: OZEM I. FORD

TREA

03/11/2011

Electronic Signature of Signing Officer or Director

Date