

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006344

FILED  
Feb 15, 2012  
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:**

3807 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:**

FORD, OZEM I  
3770 BEDFORD DRIVE  
MIDDLEBURG, FL 32068 US

**Name and Address of New Registered Agent:**

GUERRA, EDWARD P  
3718 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: EDWARD P GUERRA

02/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: MCRAE, JAMES  
Address: 3779 BEDFORD DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: TREA  
Name: GUERRA, EDWARD P  
Address: 3718 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: EDWARD P GUERRA

TREA

02/15/2012

Electronic Signature of Signing Officer or Director

Date