

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05356

FILED
Apr 24, 2009
Secretary of State

Entity Name: FOXMOOR OF FOXFIRE CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business:

SANDCASTLE COMMUNITY MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34104 US

Current Mailing Address:

PO BOX 8478
NAPLES, FL 34101 US

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104 US

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR S #215
NAPLES, FL 34104 US

FEI Number: 59-2521659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, DILORES
SANDCASTLE COMMUNITY MGMT INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CONEGILO, JOSEPH
1001 FOXFIRE LANE #107
NAPLES, FL 34109 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: JOSEPH CONEGILO

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARETTI, MICHAEL
Address: 1001 FOXFIRE LN #103
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: CONEGLIE, JOSEPH
Address: 1001 FOXFIRE LN #107
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: ARENHOLZ, CHARLES T
Address: 1001 FOXFIRE LN #306
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: GAGNIER, ROBERT
Address: 10001 FOXFIRE LANE #303
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: MORIN, JUDITH F
Address: 1001 FOXFIRE LANE 310
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARETTI, MICHAEL
Address: 1001 FOXFIRE LN #103
City-St-Zip: NAPLES, FL 34104

Title: P (X) Change () Addition
Name: CONEGLIE, JOSEPH
Address: 1001 FOXFIRE LN #107
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: ARENHOLZ, CHARLES T
Address: 1001 FOXFIRE LN #306
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change () Addition
Name: GAGNIER, ROBERT
Address: 10001 FOXFIRE LANE #303
City-St-Zip: NAPLES, FL 34104

Title: TS (X) Change () Addition
Name: MORIN, JUDITH F
Address: 1001 FOXFIRE LANE 310
City-St-Zip: NAPLES, FL 34104

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: JOSEPH CONEGLIO

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date