2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05356

FILED Mar 15, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ROB SAMOUCE, PA
5405 PARK CENTRAL CT
NAPLES, FL., 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: ROB SAMOUCE 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: MORETTI, MICHAEL
Address: 1001 FOXFIRE LN #103
City-St-Zip: NAPLES, FL 34104

Title: P

Name: CONEGLIO, JOSEPH
Address: 1001 FOXFIRE LN #107
City-St-Zip: NAPLES, FL 34104

Title: T

 Name:
 ARENHOLZ, CHARLES T

 Address:
 1001 FOXFIRE LN #306

 City-St-Zip:
 NAPLES, FL 34104

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: JOSEPH CONEGLIO P 03/15/2012