2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008078

FILED Apr 21, 2011 Secretary of State

Entity Name: FOXMEADOW LAKE HOMEOWNERS ASSOCIATION, INC.

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

1722 KINGSLEY AVENUE 1722 KINGSLEY AVENUE

STE 195 STE 195

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

1722 KINGSLEY AVENUE 1722 KINGSLEY AVENUE

STE 195 STE 195

ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 US

FEI Number: 59-3096329 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:

WILHITE, MARVIN E
1718 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US
WILHITE, MARVIN E
1718 KINGSLEY AVENUE
SUITE 195

RANGE PARK, FL 32073 US SUITE 195 ORANGE PARK, FL 32073 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: WILHITE, MARVIN Address: 1722 KINGSLY AVE

City-St-Zip: ORANGE PARK, FL 32073 US

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: MARVIN E. WILHITE P 04/21/2011