

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008936

FILED
Apr 27, 2008
Secretary of State

Entity Name: FOXWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

123 NW 13TH STREET SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

888 E LAS OLAS BLVD
SUITE 601
FORT LAUDERDALE, FL 33301

Current Mailing Address:

123 NW 13TH STREET SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

888 E LAS OLAS BLVD
SUITE 601
FORT LAUDERDALE, FL 33301

FEI Number: 14-1996934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDET, LYNNE
123 N.W. 13TH ST SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RIDGEWAY, JON
888 E LAS OLAS BLVD
SUITE 601
FORT LAUDERDALE, FL 33301 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: JON R RIDGEWAY

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSSELL, TAD
Address: 123 N.W. 13TH ST SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: DVS () Delete
Name: YUTER, RONALD
Address: 123 NW 13TH STREET SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: DT () Delete
Name: GAUDET, LYNN
Address: 123 NW 13TH STREET SUITE 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIDGEWAY, JON R
Address: 888 E LAS OLAS BLVD SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: BOCK, JOHN
Address: 888 E LAS OLAS BLVD SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT (X) Change () Addition
Name: RIDGEWAY, SUSAN
Address: 888 E LAS OLAS BLVD SUITE 601
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JON R RIDGEWAY

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date