2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003204

Entity Name: FOXWOOD HOA, INC.

FILED Feb 04, 2009 Secretary of State

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

415 NW 250TH STREET 25303 NW 68TH LANE

SUITE 3 HIGH SPRINGS, FL 32643 US NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

415 NW 250TH STREET 25303 NW 68TH LANE

SUITE 3 HIGH SPRINGS, FL 32643 US NEWBERRY, FL 32669 US

FEI Number: 26-1815140 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:

NORTH FLORIDA TIMBERLAND, INC.

415 NW 250TH STREET

SUITE 3

NORTH FLORIDA TIMBERLAND, INC.
25303 NW 68TH LANE
HIGH SPRINGS, FL 32643 US

SUITE 3 HIGH SPRINGS, FL 32643 UNEWBERRY, FL 32669 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: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: NORTH FLORIDA TIMBER, LAND, INC. Name: NORTH FLORIDA TIMBER, LAND, INC.

Address: 415 NW 250TH STREET Address: 25303 NW 68TH LANE
City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: HIGH SPRINGS, FL 32643 US

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: ERNEST R. VARGAS DP 02/04/2009