2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003626

FILED Apr 28, 2008 Secretary of State

Entity Name: FIXEL FOREST HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9310 OLD KINGS ROAD SOUTH #1101 JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 56020 JACKSONVILLE, FL 32241 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FIXEL, ALAN L 9310 OLD KINGS ROAD SOUTH #1101 JACKSONVILLE, FL 32257 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FIXEL, ALAN L Name: Name: Address: POST OFFICE BOX 56020 Address: City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: Title: (X) Delete Title: () Change () Addition FIXEL, REBECCA Name: Name: Address: POST OFFICE BOX 56020 Address: City-St-Zip: JACKSONVILLE, FL 32241 City-St-Zip: Title: (X) Delete Title: () Change () Addition PORTNOY, JAY Name: Name: 9283 SAN JOSE BOULEVARD Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip:

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: ALAN FIXEL D 04/28/2008