2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009265

FILED Feb 08, 2011 Secretary of State

Entity Name: FOXFIRE HOMEOWNERS ASSOCIATION, INC.

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

22051 N. O'BRIEN ROAD HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

22051 N. O'BRIEN ROAD HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 26-1274719 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:

SHUFFIELD, W. CHARLES

1000 LEGION PLACE

SUITE 1700

ORLANDO, FL 32801 US

BRADSHAW, CHARLES E JR

22051 N. O'BRIEN ROAD

HOWEY-IN-THE-HILLS, FL 34737 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: CHARLES E. BRADSHAW, JR. 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BRADSHAW, CHARLES E JR

 Address:
 22051 N. O'BRIEN ROAD

 City-St-Zip:
 HOWEY-IN-THE-HILLS, FL 34737

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: CHARLES E. BRADSHAW, JR. D 02/08/2011