2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09638

FILED Apr 14, 2011 Secretary of State

Entity Name: FOX HAVEN OF FOXFIRE CONDOMINIUM II ASSOCIATION, INC.

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104 US

FEI Number: 59-2646032 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:

RAZZABONI, ALFRED
440 FOXHOVEN DRIVE #2301
NAPLES, FL 34104 US
LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: CULBERTSON, EUGENE Address: 440 FOXHAVEN DRIVE # 2302

City-St-Zip: NAPLES, FL 34104

Title: F

Name: SHAVER, RAY
Address: 2665 RAINBOW DRIVE
City-St-Zip: TROY, MI 48083

Title: S

Name: FORREST, WAYNE

Address: 440 FOXHAVEN DRIVE # 2209

City-St-Zip: NAPLES, FL 34104

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: RAY SHAVER P 04/14/2011