

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09638

FILED
Mar 15, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2646032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: T
Name: BIANCO, JOSEPH
Address: 440 FOXHAVEN DRIVE # 2103
City-St-Zip: NAPLES, FL 34104

Title: P
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

03/15/2012

Electronic Signature of Signing Officer or Director

Date