2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10020

FILED Jul 27, 2008 Secretary of State

Entity Name: FOXHOLLOW HOMEOWNERS ASSOCIATION, INC.

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

17 FOX HOLLOW DR 28 SILVER FOX TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

17 FOX HOLLOW DRIVE 28 SILVER FOX TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 US

FEI Number: 59-2640989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLAND, JOHN W JR.

17 FOX HOLLOW DRIVE

DAVENPORT, CHRISTINE M
28 SILVER FOX TRAIL

ORMOND BEACH, FL 32174 US ORMOND BEACH, FL 32174 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.

CICNATURE: CURICTINE M. DAVENDORT

SIGNATURE: CHRISTINE M. DAVENPORT 07/27/2008

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 ROLAND, JOHN W JR.
 Name:
 DAVENPORT, CHRISTINE M

 Address:
 17 FOX HOLLOW DRIVE
 Address:
 28 SILVER FOX TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: PD () Delete Title: () Change () Addition

 Name:
 KENNEDY, ALEXANDER
 Name:

 Address:
 1 FOX HOLLOW DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

 $\text{Title:} \qquad \text{PD} \qquad \text{() Delete} \qquad \qquad \text{Title:} \qquad \text{D} \qquad \text{(X) Change () Addition}$

 Name:
 REDA, FRANK
 Name:
 REDA, FRANK

 Address:
 16 SILVER FOX TRAIL
 Address:
 16 SILVER FOX TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: VD () Delete Title: VD (X) Change () Addition

Name:STEBLETON, BRIANName:HEGGBLOD, ALEXAddress:18 FOX HOLLOW DRIVEAddress:1 SILVER FOX TRAILCity-St-Zip:ORMOND BEACH, FL 32174City-St-Zip:ORMOND BEACH, FL 32174

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MADISON, DANIEL
 Name:
 WEBB, BETTY

 Address:
 8 SPRINGER COURT
 Address:
 11 SPRINGER COURT

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: D () Delete Title: () Change () Addition

 Name:
 STOCK, JOSEPH
 Name:

 Address:
 6 FOX HOLLOW DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: CHRISTINE M. DAVENPORT TD 07/27/2008