2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N12235 1. Entity Name 04-05-2004 90065 031 ****61.25 FOX HAVEN OF FOXFIRE CONDOMINIUM III ASSOCIATION, INC. Mailing Address Principal Place of Business BAYVIEW PROPERTY MGMT **BAYVIEW PROPERTY MGMT** 4600 ENTERPRISE AVE. STE A 4600 ENTERPRISE AVE. STE A NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2778990 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 4600 ENTERPRISE AVE, STE A NAPLES FL 34104 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when reinstation) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete MALOTTKI, JAMES NAME NAME 420 FOXHAVEN DR 3308 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP OJAO Change ☐ Addition TITLE ☐ Delete TITLE KIMBALL, MALCOLM NAME NAME 420 FOXHAVEN DR #3203 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change (X Addition TITLE BERGNER, ROBERT 400 Foxhaven Drive #3303 MAGRONE, MICHAEL -NAME NAME 420 FOXHAVEN DR #3105 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP Nades, FL 34104 SD Delete ☐ Change Addition TITLE TITLE ROCK, GENE BROWN, WAOE NAME NAME 420 FOXHAVEN DR. #3106 to Foxhowen Drive#3201 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIF CITY-ST-ZIP OALD TITLE TITLE Change ☐ Addition Delete DISALVO, LOU NAME NAME 420 FOX HAVEN DRIVE #3301 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

SIGNATURE: _

TITLE

NAME STREET ADDRESS

City-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

☐ Change

☐ Addition