

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12235

FILED  
Apr 15, 2009  
Secretary of State

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

**Current Principal Place of Business:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR. S #25  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DR. S #25  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 59-2778990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAZZABONI, ALFRED  
420 FOXHAVEN DRIVE #3304  
NAPLES, FL 34104 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: D ( ) Delete  
Name: RAZZABONI, ANTHONY  
Address: 420 FOXHAVEN DR. #3304  
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete  
Name: DISALVO, LUCIEN  
Address: 420 FOXHAVEN DR. #3301  
City-St-Zip: NAPLES, FL 34104

Title: T ( ) Delete  
Name: ALBINO, WILLIAM SR  
Address: 420 FOXHAVEN DRIVE #3308  
City-St-Zip: NAPLES, FL 34104

Title: P ( ) Delete  
Name: BROWN, WADE  
Address: 420 FOXHAVEN DRIVE #3201  
City-St-Zip: NAPLES, FL 34104

Title: S ( ) Delete  
Name: CARSONE, ANTHONY  
Address: 420 FOX HAVEN DRIVE #3106  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MALOTTKI, JAMES  
Address: 420 FOXHAVEN DR. #3308  
City-St-Zip: NAPLES, FL 34104

Title: S (X) Change ( ) Addition  
Name: PARCELL, KATHLEEN  
Address: 49 PRIDE'S PAINT WAY  
City-St-Zip: LACONIA, NH 03246

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CARSONE, ANTHONY  
Address: 420 FOX HAVEN DRIVE #3106  
City-St-Zip: NAPLES, FL 34104

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: WADE BROWN

P

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date