2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12235

FILED Apr 21, 2011 Secretary of State

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

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

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S #25
2685 HORSESHOE DR. S #215

NAPLES, FL 34104 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 59-2778990 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:

CARSONE, ANTHONY

135 FOX GLEN DR

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 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

 Name:
 RAZZABONI, ALFRED

 Address:
 420 FOXHAVEN DR. #3304

 City-St-Zip:
 NAPLES, FL 34104

Title: T

Name: BERGNER, TERRY
Address: 5372 FOX HOLLOW DR
City-St-Zip: NAPLES, FL 34104

Title: S

Name: PARCELL, KATHLEEN
Address: 49 PRIDE'S PAINT WAY
City-St-Zip: LACONIA, NH 03246

Title: F

Name: YUNKER, RICHARD

Address: 420 FOXHAVEN DRIVE #3105

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: RICHARD YUNKER P 04/21/2011