

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12380

FILED
Apr 24, 2006
Secretary of State

Entity Name: FOX BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3706 RED DUCK PLACE
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

3706 RED DUCK PLACE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2738413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD & KAREN STEPHENS
3715 SHENAMGO PLACE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GERALD & KAREN STEPHENS
3715 SHENANGO PLACE
MELBOURNE, FL 32934 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: _____

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARSON, JOHN A.
Address: 3706 RED DUCK PLACE
City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete
Name: STEPHENS, GERALD & KAREN
Address: 3715 SHENANGO PLACE
City-St-Zip: MELBOURNE, FL 32934

Title: VPD () Delete
Name: JONES, JR., THOMAS J.
Address: 1807 FOX BAY DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: SD () Delete
Name: TREPANIER, MICHELLE
Address: 3719 WILSON PLACE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS JONES

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date