

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12380

FILED
Mar 23, 2009
Secretary of State

Entity Name: FOX BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1855 FOX BAY DR
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

1855 FOX BAY DR
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:

VINES, DAVID
1825 FOX BAY DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

BUZZELLI, DONALD A MR.
1855 FOX BAY DR
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: DONALD A BUZZELLI

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUZZELLI, DONALD A
Address: 1855 FOX BAY DR
City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete
Name: VINES, DAVID
Address: 1825 FOX BAY DR
City-St-Zip: MELBOURNE, FL 32934

Title: VPD () Delete
Name: ROUSE, DAVID
Address: 1860 FOX BAY DR
City-St-Zip: MELBOURNE, FL 32934

Title: SD (X) Delete
Name: DENNIS, APRIL
Address: 1849 FOX BAY DR
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: VPD (X) Change () Addition
Name: TALLY, RICHARD E
Address: 3707 RED DUCK PL
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
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: DONALD A BUZZELLI

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date