2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13263

FILED Feb 06, 2007 Secretary of State

Entity Name: FOX HOLLOW ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 938 GREENSWARD LANE DELRAY BEACH, FL 33445 US **Current Mailing Address: New Mailing Address:** 951 GREENWARD LANE 924 GREENWARD LANE DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US FEI Number: 65-0174571 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: HENLEY, HUGH 951 GREENSWARD LANE DELRAY BEACH, FL 33445 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HENLEY, HUGH ROSEN, NED Name: Name: 951 GREENSWARD LANE Address: 933 GREENSWARD LANE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 Title: PD Title: () Delete () Change () Addition Name: PHILLIPS, CAROL Name: Address: 924 GREENSWARD LANE Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition BELL, KATHLEEN Name: Name: 941 GREENSWARD LANE Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change (X) Addition PAPPAS, SHELLY Name: Name: 928 GREENSWARD LANE Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33445 Title: () Delete Title: () Change (X) Addition SHONTZ, DAVID Name: Name: 949 GREENSWARD LANE Address: Address: City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33445

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: CAROL PHILLIPS PD 02/06/2007