2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14896

FILED Feb 21, 2008 Secretary of State

Entity Name: FOXWOOD OF FOXFIRE CONDOMINIUM I ASSOCIATION, INC.

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

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

C/O NEWELL PROPERTY MANAGEMENT 5435 JAEGER RD. #4 NAPLES, FL 34109

FEI Number: 59-2688415 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:

NEWELL, WILLIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 CLARK, JOHN
 Name:
 CLARK, JOHN

 Address:
 219 FOXGLEN DRIVE #1205
 Address:
 219 FOXGLEN DRIVE #1205

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: STD () Delete Title: TD (X) Change (

 Title:
 STD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 SULLIVAN, RICHARD
 Name:
 SULLIVAN, RICHARD

 Address:
 219 FOXGLEN DRIVE #1206
 Address:
 219 FOXGLEN DRIVE #1206

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: D () Delete Title: VD (X) Change () Addition Name: KIRCHSCHLAGER, ROBERT Name: KIRCHSCHLAGER, ROBERT Address: 219 FOXGLEN DRIVE #1305

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: D () Delete Title: SD (X) Change () Addition
Name: PUGLIESE, DOROTHY Name: PUGLIESE, DOROTHY
Address: 219 FOXGLEN DRIVE #1207 Address: 219 FOXGLEN DRIVE #1207

City-St-Zip: NAPLES, FL 34104 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: JOHN CLARK PD 02/21/2008