2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18657

FILED Mar 29, 2010 Secretary of State

Entity Name: FOX CLUB CONDOMINIUM ASSOCIATION, INC.

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

C/O RESORT MGMT 2685 HORSESHOE DR S #215 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

C/O RESORT MGMT 2685 HORSESHOE DR S #215 NAPLES, FL 34104

FEI Number: 65-0013336 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:

HERSHBERGER, DANIEL 191 FOXGLEN DR NAPLES, FL 34104

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:

CLEMENTS, RICHARD Name: Address: 215 FOXGLEN DRIVE City-St-Zip: NAPLES, FL 34104

Title:

Name: ODEN, LOUIS Address: 194 FOXGLEN DRIVE City-St-Zip: NAPLES, FL 34104

Title:

BRZEZINSKI, ROBERT Name: Address: 504 DURNHAM City-St-Zip: WATERFORD, MI 48327

Name: ROBINSON, AL 88 MARLBOROUGH RD Address: City-St-Zip:

SALEM, MA 01970

Title:

Title:

HERSBERGER, DANIEL Name: 191 FOXGLEN DRIVE Address: 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: DANIEL HERSHBERGER T 03/29/2010