2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20027

Jan 21, 2011 Secretary of State

Date

Entity Name: FOX RIDGE HOMEOWNERS, INC.

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

655 FOX TRAIL

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

655 FOX TRAIL

VERO BEACH, FL 32962 US

FEI Number: 65-0021082 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:

KNOEPPEL, EDMOND 665 FOX TRAIL

VERO BEACH, FL 32962 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

OFFICERS AND DIRECTORS:

KNOEPPEL, EDMOND Name: Address: 655 FOX TRAIL City-St-Zip: VERO BEACH, FL 32962

Title: PD

Name: WOLFE, JAMES Address: 610 FOX TRAIL

City-St-Zip: VERO BEACH, FL 32962

Title: VPD

CARTANO, DAVID Name: Address: 685 FOX RUN

City-St-Zip: VERO BEACH, FL 32962

Title: Name:

Address:

SD

PARK, FORD 600 FOX TRAIL

City-St-Zip: VERO BEACH, FL 32962

VPD Title:

VICKERS, GRADY Name: 630 FOX TRAIL Address:

VERO BEACH, FL 32962 City-St-Zip:

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: EDMOND KNOEPPEL TD 01/21/2011