2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20646

FILED Jul 09, 2008 Secretary of State

Entity Name: FOXWOOD FARMS RESIDENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 1860 NW 46TH CIRCLE 4773 NW 20TH ST OCALA, FL 34482 OCALA, FL 34482 US **Current Mailing Address: New Mailing Address:** 1860 NW 46TH CIRCLE 4773 NW 20TH ST OCALA, FL 34482 OCALA, FL 34482 US FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLMES, GORDON 4773 NW 20TH ST OCALA, FL 34482 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 JACOBS, CHUCK MADORE, AL Name: Name: 4500 BLITCHTON RD. #128 Address: 4500 BLITCHTON RD. #128 Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: () Change () Addition Name: GREEN, BONA Name: Address: 4585 NW 20TH STREET Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: Title: () Delete Title: () Change () Addition PEEK, HELEN Name: Name: 4500 BLITCHTON RD. #341 Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: WICKS, MILDRED Name: GERMAINE, ROBERTA 4500 NW BLITCHTON RD #225 4500 NW BLITCHTON RD #263 Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: (X) Change () Addition VANDE VELDE, JAMES R OLIVER, NORMA Name: Name: 1927 N W 46TH AVE 1860 NW 46TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34482 City-St-Zip: OCALA, FL 34482 Title: () Delete Title: (X) Change () Addition GRIMSBY, BARBARA CHAPIN RAY Name: Name: Address: 4500 BLITCHTON RD. #399 Address: 4500 BLITCHTON RD. #101 OCALA, FL 34482 OCALA, FL 34482 City-St-Zip: 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: GORDON HOLMES PRES 07/09/2008