

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20646

FILED
Apr 24, 2009
Secretary of State

Entity Name: FOXWOOD FARMS RESIDENTS, INC.

Current Principal Place of Business:

4773 NW 20TH ST
OCALA, FL 34482 US

New Principal Place of Business:

1927 NW 46TH AVE
OCALA, FL 34482 US

Current Mailing Address:

4773 NW 20TH ST
OCALA, FL 34482 US

New Mailing Address:

1927 NW 46TH AVE
OCALA, FL 34482 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, GORDON
4773 NW 20TH ST
OCALA, FL 34482 US

Name and Address of New Registered Agent:

WHITKANACK, DARLENE
4720 NW 19TH 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: DARLENE WHITKANACK

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MADORE, AL
Address: 4500 BLITCHTON RD. #128
City-St-Zip: OCALA, FL 34482

Title: S () Delete
Name: GREEN, BONA
Address: 4585 NW 20TH STREET
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: PEEK, HELEN
Address: 4500 BLITCHTON RD. #341
City-St-Zip: OCALA, FL 34482

Title: T () Delete
Name: GERMAINE, ROBERTA
Address: 4500 NW BLITCHTON RD #263
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: OLIVER, NORMA
Address: 1927 N W 46TH AVE
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: CHAPIN, RAY
Address: 4500 BLITCHTON RD. #101
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VANDEVELDE, JIM
Address: 1860 NW 46TH CIRCLE
City-St-Zip: OCALA, FL 34482

Title: S (X) Change () Addition
Name: PEEK, HELEN
Address: 1950 NW 47TH TERRACE
City-St-Zip: OCALA, FL 34482

Title: T (X) Change () Addition
Name: OLIVER, NORMA
Address: 1927 NW 46TH AVE
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: GERMAINE, ROBERTA
Address: 4569 NW 20TH ST.
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: CHAPIN, RAY
Address: 2357 NW 47TH CIRCLE
City-St-Zip: OCALA, FL 34482

Title: D (X) Change () Addition
Name: MADORE, AL
Address: 4640 NW 20TH ST.
City-St-Zip: OCALA, FL 34482

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: DARLENE WHITKANACK

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date