

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24124

FILED
Jan 19, 2005
Secretary of State

Entity Name: FOX RUN HOMEOWNERS, INC.

Current Principal Place of Business:

C/O G MARCUS
10531 NW 18 COURT
PLATATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

C/O G MARCUS
10531 NW 18 COURT
PLATATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0048978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD MARCUS
10531 NW 18 CT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MARCUS, LINDA
Address: 10531 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: MARCUS, GERALD
Address: 10531 NW 18TH CT
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: ALBEE, PETER
Address: 1868 NE 111 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: MARIETTA, MICHAELS
Address: 10561 NW 18 CT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD MARCUS

TRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date