

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37351

FILED
Apr 22, 2009
Secretary of State

Entity Name: FOXMOOR OF FOXFIRE COMMONS ASSOCIATION, INC.

Current Principal Place of Business:

1070 FOXFIRE LANE
NAPLES, FL 34104 US

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 8478
NAPLES, FL 341018478 US

New Mailing Address:

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

FEI Number: 59-2452621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILORES, AZAR
C/O SANDCASTLE COMMUNITY MANAGEMENT, INC
1719 TRADE CENTER KLAY, STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KERN, FREDRICK
1025 FOXFIRE LANE #203
NAPLES, FL 34104 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: FREDRICK KERN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERRAK, WILLIAM
Address: 1051 FOXFIRE LANE, # 308
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: GALLAHUE, ALICE
Address: 1025 FOXFIRE LANE, # 206
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: GLATTE, PETER
Address: 1075 FOXFIRE LANE, 304
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: WHERLIN, FLOYD
Address: 1025 FOXFIRE LANE #203
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: KERN, FREDERICK
Address: 1025 FOXFIRE LANE, # 302
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: MOVETTI, MICHAEL
Address: 1001 FOXFIRE LANE, # 103
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERRAK, WILLIAM
Address: 1051 FOXFIRE LANE, # 308
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: GALLAHUE, ALICE
Address: 1025 FOXFIRE LANE, # 206
City-St-Zip: NAPLES, FL 34104

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

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

Title: P (X) Change () Addition
Name: KERN, FREDERICK
Address: 1025 FOXFIRE LANE, # 302
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: MORETTI, MICHAEL
Address: 1001 FOXFIRE LANE, # 103
City-St-Zip: NAPLES, FL 34104

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: FREDERICK KERN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date