

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41468

FILED
Feb 12, 2009
Secretary of State

Entity Name: FOXWOOD VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

4700 FOXWOOD BLVD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

4700 FOXWOOD BLVD
BOX AA
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3047294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWER, GEORGE F
1502 HEATHER HILL DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BOWER SR, TODD J
1534 EXCALIBUR COURT
LAKELAND, FL 33810 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: TJBOWER SR

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWER, GEORGE
Address: 1502 HEATHER HILL DR
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: STRADER, BOB
Address: 1591 VALIENT DR
City-St-Zip: LAKELAND, FL 33810 US

Title: S () Delete
Name: DRAGON, LARRY
Address: 1624 CUTTER LANE
City-St-Zip: LAKELAND, FL 33810 US

Title: T () Delete
Name: CUSTER, D. EDITH
Address: 1617 WALKING HORSE DR
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: WHITAKER, THURMAN
Address: 1511 EXCALIBUR CT
City-St-Zip: LAKELAND, FL 33810

Title: D () Delete
Name: JOHNSON, CONNIE
Address: 1577 BLACK FOREST DR
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWER SR, TODD P
Address: 1534 EXCALIBUR CT
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: WHITAKER, THURMAN VP
Address: 1511 EXCALIBUR CT
City-St-Zip: LAKELAND, FL 33810 US

Title: S (X) Change () Addition
Name: JACKSON, DIANE S
Address: 1611 GALLAHAD DR
City-St-Zip: LAKELAND, FL 33810 US

Title: T (X) Change () Addition
Name: CUSTER, D. EDITH T
Address: 1617 WALKING HORSE DR
City-St-Zip: LAKELAND, FL 33810 US

Title: D (X) Change () Addition
Name: CAUGHEY, RICHARD D
Address: 1633 WALKING HORSE DR
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: JOHNSON, CONNIE D
Address: 1577 BLACK FOREST DR
City-St-Zip: LAKELAND, FL 33810

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: TJBOWER SR

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date