2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **DOCUMENT # N44238 Secretary of State** 1. Entity Name FOXES TAIL PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 520 FOX RUN SW 520 FOX RUN SW VERO BEACH, FL 32962 VERO BEACH, FL 32962 US 02062008 No Chg-NP CR2E037 (4/06) Applied For 4. FEI Number 65-0280930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUCKLE, EDGAR V DO NOT WRITE 520 FOX RUN SW VERO BEACH, FL 32962 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature regulred when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARKS, ROBERT B STREET ADDRESS 565 ROX RUN SW CITY-ST-ZIP VERO BEACH, FL TITLE SD H000008245 NAME BERKLEY, SUSAN STREET ADDRESS 570 FOX RUN SW CITY-ST-ZIP VERO BEACH, FL TITLE NAME BUCKLE, EDGAR V STREET ADDRESS 520 FOX RUN SW DO NOT WRITE CITY-ST-7IP VERO BEACH, FL TITLE VPD IN THIS SPACE GODERSTAN, ROY STREET ADDRESS 545 FOX RUN SW CITY-ST-ZIP VERO BEACH, FL 32962 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED