2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44238

FILED Jan 26, 2009 Secretary of State

Entity Name: FOXES TAIL PROPERTY OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

520 FOX RUN SW

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

520 FOX RUN SW

VERO BEACH, FL 32962 US

FEI Number: 65-0280930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKLE, EDGAR V 520 FOX RUN SW

VERO BEACH, FL 32962 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:

Title:

Title:

SD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SD

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARKS, ROBERT B MARKS, ROBERT B Name: Name: 565 ROX RUN SW Address: 565 ROX RUN SW Address:

City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32962

(X) Change () Addition Name: BERKLEY, SUSAN Name: BERKLEY, SUSAN Address: 570 FOX RUN SW Address: 570 FOX RUN SW

City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32962

Title: () Delete Title: (X) Change () Addition BUCKLE, EDGAR V BUCKLE, EDGAR V Name: Name:

520 FOX RUN SW Address: Address: 520 FOX RUN SW City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32962

Title: VPD () Delete Title: () Change () Addition

Name: GODERSTAN, ROY Name: 545 FOX RUN SW Address: Address: City-St-Zip: VERO BEACH, FL 32962 City-St-Zip:

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: EDGAR V. BUCKLE TD 01/26/2009