2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000004393

TI FILED

Mar 15, 2011

Secretary of State

Entity Name: FOX WOOD AT TRINITY COMMUNITY ASSOCIATION, INC.

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

7300 PARK STREET 7300 PARK STREET SEMINOLE, FL 33777 SEMINOLE, FL 33781

Current Mailing Address: New Mailing Address:

7300 PARK STREET 7300 PARK STREET SEMINOLE, FL 33777 SEMINOLE, FL 33781

FEI Number: 59-3407392 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:

REINHARDT, DEBRA MALLEY, ANNE 7300 PARK STREET 210 S. PINELLAS AVE

SEMINOLE, FL 33777 US TARPON SPRINGS, FL 34689 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: ANNE MALLEY 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEMYAN, JAY
Address: 7300 PARK STREET

City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: MORGANTI, MICHAEL
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SEC

Name: KOCIENDA, DIANE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: TD

Name: JONES, DAVID
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DIR

Name: LAMPHER, JIM
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DIR

 Name:
 JACKSON, RON

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: DEBRA REINHARDT CEO 03/15/2011