

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006992

FILED
Jan 27, 2009
Secretary of State

Entity Name: FOXCHASE UNIT THREE PLANNED COMMUNITY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 66041
ORANGE PARK, FL 32065 US

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

8818 GOODBYS EXECUTIVE DR
JACKSONVILLE, FL 32217 US

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-3479252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & MCKEEL, PA
8818 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WOODS, LINDA M CAM
1008 PARK AVENUE
ORANGE PARK, FL 32073 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: LINDA M. WOODS

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KUSMIERCZYK, ROBERT C
Address: 895 CAMP F JOHNSON RD
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: SIMPSON, ROBERT C
Address: 776 CAMP F. JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: DP () Delete
Name: GUARINO, RICK
Address: 867 CAMP F JOHNSON RD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Delete
Name: KINGSBURY, KARL M
Address: 832 CAMP F JOHNSON RD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KINGSBURY, KARL M
Address: 832 CAMP FRANCIS JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: DS (X) Change () Addition
Name: SIMPSON, ROBERT C
Address: 776 CAMP FRANCIS JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: DT (X) Change () Addition
Name: CUMBERBATCH, ANECIA
Address: 831 CAMP FRANCIS JOHNSON RD.
City-St-Zip: ORANGE PARK, FL 32065

Title: () Change () Addition
Name:
Address:
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: KARL M. KINGSBURY

DP

01/27/2009

Electronic Signature of Signing Officer or Director

Date