2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003756

FILED Jan 05, 2009 Secretary of State

Entity Name: FOX TRACE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SW 84TH PLACE SW 86TH PLACE DUNNELLON, FL 34432 **New Mailing Address: Current Mailing Address:** POB 1394 POB 1394 DUNNELLON, DUNNELLON, FL 344301394 US FEI Number: 59-3523488 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: SHEFFIELD, LISA SHEFFIELD BUSINESS SERVICES 20170 E. PENNSYLVANIA AVE. DUNNELLON, FL 34432 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WADLE, RON WADLE, RONALD Name: Name: POB 1394 Address: POB 1394 Address: City-St-Zip: DUNNELLON, FL 344301394 City-St-Zip: DUNNELLON, FL 344301394 Title: Title: () Delete () Change () Addition Name: JONES, JAMES Name: Address: POB 1394 Address: City-St-Zip: DUNNELLON, FL 344301394 City-St-Zip: Title: () Delete Title: () Change () Addition BULSON, ALBIN Name: Name: Address: POB 1394 Address: City-St-Zip: DUNNELLON, FL 344301394 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: MERDA, JACK Name: Address: POB 1394 Address: City-St-Zip: DUNNELLON, FL 344301394 City-St-Zip: Title: () Delete Title: () Change () Addition WHITE, DIANE Name: Name: Address: POB 1394 Address: DUNNELLON, FL 344301394 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SCHAEFER, RICHARD Name: Name: Address: POB 1394 Address: DUNNELLON, FL 344301394 City-St-Zip: 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: ALBIN BULSON T 01/05/2009