2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004307

FILED Apr 28, 2011 Secretary of State

Entity Name: FOX RUN HOMEOWNERS' ASSOCIATION OF HILLSBOROUGH INC.

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

2433 FOX FOREST DRIVE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

2433 FOX FOREST DRIVE LUTZ, FL 33549

FEI Number: 59-3597251 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:

BAUER, RITA 2433 FOX FOREST DR LUTZ, FL 33549 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:

Γitle: I

Name: LEDDA, FRANK

Address: 2435 FOX FOREST DRIVE

City-St-Zip: LUTZ, FL 33549

Title: VP

Name: SCHMIDT, DAVID

Address: 2421 FOX FOREST DRIVE

City-St-Zip: LUTZ, FL 33549

Title: S/T

Name: BAUER, RITA

Address: 2433 FOX FOREST DRIVE

City-St-Zip: LUTZ, FL 33549

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: RITA BAUER S/T 04/28/2011