2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # S21666 FOXWOOD MANOR APARTMENTS CORP. Principal Place of Business Mailing Address 460 HARRISON AVE P.O BOX 610 PANAMA CITY, FL 32401 MONTICELLO, FL 32345 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E DO NOT WRITE 460 HARRISON AVE PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FAIRCLOTH, CHARLES E STREET ADDRESS 460 HARRISON AVE. CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE D GRIMSLEY, WILLIAM C JR NAME STREET ADDRESS 460 HARRISON AVE. CITY-SI-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-7IP

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12. Thereby certify that the information supplied with this tiling does not quarify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and account and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental ropo of the corporation or the receiver or trucke el signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE

TITLE

NAME STREET ADDRESS CITY-ST-7P TITLE

STREET ADDRESS CITY-S1-ZIP

Daytime Phone #