

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753114

FILED
May 02, 2005
Secretary of State

Entity Name: FOXE CHASE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

MANAGEMENT OF AMERICA SERVICES
639 E. OCEAN AVE STE 204
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

AKAM SOUTH, INC.
6421 CONGRESS AVENUE, SUITE110
BOCA RATON, FL 33487 US

Current Mailing Address:

MANAGEMENT OF AMERICA SERVICES
639 E. OCEAN AVE STE 204
BOYNTON BEACH, FL 33435 US

New Mailing Address:

AKAM SOUTH, INC.
6421 CONGRESS AVENUE, SUITE 110
BOCA RATON, FL 33487 US

FEI Number: 59-2232078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HUCKABY, JANET
639 E OCEAN AVE STE 204
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BONDER LOHR, ELLEN
6421 CONGRESS AVENUE, SUITE110
BOCA RATON, FL 33487 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: ELLEN BONDER LOHR

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEINSTEIN, MARK
Address: 16244 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: GARDNER, MARK
Address: 16164 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: DIAZ, PEDRO
Address: 16436 BRIBLEWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: KRIEG, JEZREA
Address: 16485 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: BAGOLD, MICHAEL
Address: 16308 BRICKWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAUFMAN, MICHAEL
Address: 16356 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: GARY, RUSSELL
Address: 16333 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD (X) Change () Addition
Name: DIAZ, PEDRO M
Address: 16436 BRIDLEWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD (X) Change () Addition
Name: ROBIN, SMOLLAR
Address: 16469 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change () Addition
Name: BERGOLD, MICHAEL
Address: 16308 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO M DIAZ

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date