

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 11, 2005
Secretary of State**

DOCUMENT# 753114

Entity Name: FOXE CHASE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**AKAM SOUTH, INC.
6421 CONGRESS AVENUE, SUITE110
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**AKAM SOUTH, INC.
6421 CONGRESS AVENUE, SUITE 110
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 59-2232078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BONDER LOHR, ELLEN
6421 CONGRESS AVENUE, SUITE110
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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:Title: D () Delete
Name: KAUFMAN, MICHAEL
Address: 16356 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445Title: D () Delete
Name: GARY, RUSSELL
Address: 16333 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445Title: PD () Delete
Name: DIAZ, PEDRO M
Address: 16436 BRIDLEWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435Title: SD () Delete
Name: ROBIN, SMOLLAR
Address: 16469 BRIDLEWOOD CIR.
City-St-Zip: DELRAY BEACH, FL 33445Title: VPD () Delete
Name: BERGOLD, MICHAEL
Address: 16308 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GOSS, STEPHEN C
Address: 6421 CONGRESS AVENUE, SUITE 110
City-St-Zip: BOCA RATON, FL 33487Title: VP (X) Change () Addition
Name: AQUILA, WILLIAM
Address: 6421 CONGRESS AVENUE, SUITE 110
City-St-Zip: BOCA RATON, FL 33487Title: T (X) Change () Addition
Name: ESIENBERG, MARCIA
Address: 6421 CONGRESS AVENUE, SUITE 110
City-St-Zip: BOCA RATON, FL 33487Title: S (X) Change () Addition
Name: COHEN, ANGELETUS
Address: 6421 CONGRESS AVENUE, SUITE 110
City-St-Zip: BOCA RATON, FL 33487Title: D (X) Change () Addition
Name: KARUN, NORMA
Address: 6421 CONGRESS AVENUE, SUITE 110
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN GOSS

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date