2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002593

RT FILED Mar 17, 2009 Secretary of State

Entity Name: FOX CHASE HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

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

5401 S. KIRKMAN ROAD STE. 450 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD STE. 450 ORLANDO, FL 32819

FEI Number: 20-4448578 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:

COMMUNITY MANAGEMENT PROFESSIONALS 5401 S. KIRKMAN ROAD STE. 450 ORLANDO, FL 32819 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:

Title: D () Delete Title: D (X) Change () Addition Name: GODWIN, ROBERT H Name: ALEXANDER, JULIE

Address: 4776 NEW BROAD STREET SUITE 250 Address: 4776 NEW BROAD STREET STE. 250

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: D () Delete Title: D (X) Change () Addition

Name: MELOON, MELISSA Name: HUDRLIK, DEBI

Address: 4776 NEW BROAD STREET SUITE 250 Address: 4776 NEW BROAD STREET STE. 250

City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

Title: () Delete Title: D () Change (X) Addition

Name: Name: KARPAY, BARRY

Address: Address: 4776 NEW BROAD STREET STE. 250

City-St-Zip: City-St-Zip: ORLANDO, FL 32814

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: JULIE ALEXANDER D 03/17/2009