

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753114

FILED
Mar 05, 2009
Secretary of State

Entity Name: FOXE CHASE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

FIE ASSOCIATES INC
16120 BRIDLEWOOD DR
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

FIE ASSOCIATES INC
16120 BRIDLEWOOD DR
DELRAY BEACH, FL 33445 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:

FIE ASSOCIATES INC
16120 BRIDLEWOOD DRIVE
ATTN:IRA GROSS
DELRAY BEACH, FL 33445 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: P () Delete
Name: GOSS, STEPHEN C
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: AQUILA, WILLIAM
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: ESIENBERG, MARCIA
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: COHEN, ANGELETUS
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: KARUN, NORMA
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIRESTONE, DODEE C
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP (X) Change () Addition
Name: KRIEG, EZRA
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change () Addition
Name: GOSS, STEPHEN
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: GARDNER, BARBARA
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: MORAN, ROBERT
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: DODEE FIRESTONE

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

_____ Date