2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753114

FILED Feb 03, 2010 Secretary of State

Entity Name: FOXE CHASE PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2232078 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:

FIE ASSOCIATES INC 16120 BRIDLEWOOD DRIVE ATTN:IRA GROSS DELRAY BEACH, FL 33445 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:

Title: F

Name: FIRESTONE, DODEE C
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D

Name: KARUN, NORMA

Address: 16120 BRIDLEWOOD DRIVE City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: GOSS, STEPHEN

Address: 16120 BRIDLEWOOD DRIVE City-St-Zip: DELRAY BEACH, FL 33445

Title:

Name: GARDNER, BARBARA
Address: 16120 BRIDLEWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP

Name: MORAN, ROBERT

Address: 16120 BRIDLEWOOD DRIVE City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: DODEE FIRESTONE P 02/03/2010