2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753744

FILED Jan 29, 2009 Secretary of State

Entity Name: FOX CHASE PROPERTY OWNERS ASSOCIATION, INC.

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

8605 N.W. 8TH STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8605 N.W. 8TH STREET MIAMI, FL 33126

FEI Number: 59-2022071 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:

 IANELLI, MARGARITA
 GUIARDINU, ELIAS

 8615 N.W. 8TH ST.
 8615 N.W. 8TH ST.

 #107
 #214

 MIAMI, FL 33126 US
 MIAMI, FL 33126 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: ELIAS GUIARDINU 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: JORGE DANIEL Name:

 Name:
 JORGE, DANIEL
 Name:

 Address:
 8635 NW 8 ST # 219
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition Name: PANETTA, VINCENT Name:

 Name:
 PANETTA, VINCENT
 Name:

 Address:
 8625 NW 8TH ST #416
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

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

 Name:
 MARGARITA, ÎANELLI
 Name:
 GUIARDINU, ÎELIAS

 Address:
 8615 NW 8 ST #107
 Address:
 8615 NW 8 ST #214

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33126

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: ELIAS GUIARDINU STD 01/29/2009