2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22000

FILED Mar 25, 2010 Secretary of State

Entity Name: FOX LANDING HOMEOWNERS ASSOCIATION, INC.

US

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

3901 N FEDERAL HWY SUITE 202

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

C/O HAWKEYE MANAGEMENT 3901 N FEDERAL HWY BOCA RATON, FL 33431 US

FEI Number: 59-2945805 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:

GAGLIANO, ESQ, KAREN 955 N 17TH AVENUE DELRAY BEACH, FL 33445

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:

Γitle: DVP

Name: KAUFMAN, JAMES
Address: 19151 FOX LANDING DR
City-St-Zip: BOCA RATON, FL 33434

Title: DS

Name: NANOSKY, MAURA
Address: 19091 FOX LANDING DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: T

Name: LEMISCH, LESLIE
Address: 19070 FOX LANDING DR
City-St-Zip: BOCA RATON, FL 33434

Title: F

Name: BELLONY, MARTHA
Address: 19190 FOX LANDING DR
City-St-Zip: BOCA RATON, FL 33434

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: MARTHA BELLOMY PD 03/25/2010