2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22088

FILED Apr 22, 2010 Secretary of State

Entity Name: FOXHALL HOMEOWNERS ASSOCIATION INC.

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

3307 NORTHLAKE BLVD 4441 N. HAVERHILL

SUITE 107 WEST PALM BEACH, FL 33411 US

PALM BEACH GARDENS, FL 33403 US

Current Mailing Address: New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC. 3307 NORTHLAKE BLVD., SUITE 107 PALM BEACH GARDENS, FL 33403 US

FEI Number: 65-0036580 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:

CROSSEN, JOSEPH F 3307 NORTHLAKE BLVD SUITE 107 PALM BEACH GARDENS, FL 33403 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: PD

 Name:
 FRANKLIN, RALPH JR

 Address:
 5045 FOXHALL DRIVE N

 City-St-Zip:
 W. PALM BEACH, FL 33417

Title: D

Name: MILLER, RANDOLPH
Address: 2820 FOXHALL DRIVE EAST
City-St-Zip: W. PALM BEACH, FL 33417

Title:

Name: CHAREST, WILLIAM
Address: 2765 FOXHALL DRIVE WEST
City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: HARMON, SHELLY

Address: 5135 FOXHALL DRIVE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

Title:

Name: SYBRON, ROHAN Address: 5055 FOXHALL DR N

City-St-Zip: WEST PALM BEACH, FL 33417

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: RALPH FRANKLIN P 04/22/2010