

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23832

FILED
Feb 19, 2009
Secretary of State

Entity Name: FOXCHASE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 136
ELLENTON, FL 342220136 US

New Principal Place of Business:

9211 31ST STREET COURT EAST
PARRISH, FL 34219 US

Current Mailing Address:

P.O. BOX 136
ELLENTON, FL 342220136 US

New Mailing Address:

FEI Number: 65-0175552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDSON, HERBERT R
9205 31ST ST CT E
PARRISH, FL 342199233 US

Name and Address of New Registered Agent:

EDWARDS, THEODORE W JR.
9211 31ST STREET COURT EAST
PARRISH, FL 342199233 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: THEODORE W. EDWARDS, JR.

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGOWAN, PEGGY
Address: 3011 92ND AVE E
City-St-Zip: PARRISH, FL 342199026

Title: VD () Delete
Name: MINOR, EUGENE H
Address: 3110 92ND AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: TD () Delete
Name: MCDANIEL, CAROLE MRS.
Address: 9205 31ST ST CT E
City-St-Zip: PARRISH, FL 342199233

Title: D () Delete
Name: LACKIE, GEORGE D
Address: 3304 92ND AVE E
City-St-Zip: PARRISH, FL 34219

Title: SD () Delete
Name: THEODORE, EDWARDS W JR
Address: 9211 31ST STREET COURT EAST
City-St-Zip: PARRISH, FL 342194233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGOWAN, PEGGY MRS.
Address: 3011 92ND AVENUE EAST
City-St-Zip: PARRISH, FL 342199026

Title: VD (X) Change () Addition
Name: BILODEAU, ERNEST MR.
Address: 3004 92ND AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: TD (X) Change () Addition
Name: MCDANIEL, CAROLE MRS.
Address: 9205 31ST STREET COURT EAST
City-St-Zip: PARRISH, FL 342199233

Title: D (X) Change () Addition
Name: BROWN, ANTHONY MR.
Address: 9212 29TH STREET COURT EAST
City-St-Zip: PARRISH, FL 34219

Title: SD (X) Change () Addition
Name: THEODORE, EDWARDS, JR. W MR.
Address: 9211 31ST STREET COURT EAST
City-St-Zip: PARRISH, FL 342194233

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: THEODORE W. EDWARDS, JR.

SD

02/19/2009

Electronic Signature of Signing Officer or Director

Date