2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44238

FILED Nov 08, 2011 Secretary of State

Entity Name: FOXES TAIL PROPERTY OWNERS ASSOCIATION, INC.

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

520 FOX RUN SW 565 FOX RUN SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

520 FOX RUN SW 565 FOX RUN SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 US

FEI Number: 65-0280930 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:

BUCKLE, EDGAR V MARKS, ROBERT B 520 FOX RUN SW 565 FOX RUN SW

VERO BEACH, FL 32962 US VERO BEACH, FL 32962 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: ROBERT MARKS 11/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARKS, ROBERT B

 Address:
 565 ROX RUN SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: SD

 Name:
 BUCKLE, BERNICE H

 Address:
 570 FOX RUN SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: TD

 Name:
 BUCKLE, BERNICE H

 Address:
 570 FOX RUN SW

 City-St-Zip:
 VERO BEACH, FL 32962

Title: VPD

 Name:
 GODERSTAN, ROY

 Address:
 545 FOX RUN SW

 City-St-Zip:
 VERO BEACH, FL 32962

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: ROBERT B. MARKS PRES 11/08/2011