

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001994

FILED
Jan 06, 2011
Secretary of State

Entity Name: FOX PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2200 NW 2ND AVENUE
SUITE 220
BOCA RATON, FL 33431

New Principal Place of Business:

1651 NW 1ST CT
BOCA RATON, FL 33432

Current Mailing Address:

2200 NW 2ND AVENUE
SUITE 220
BOCA RATON, FL 33431

New Mailing Address:

1651 NW 1ST CT
BOCA RATON, FL 33432

FEI Number: 65-0746549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, MARTIN P
2200 NW 2 AVENUE SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FAIRMAN, WILLIAM
1651 NW 1ST CT
BOCA RATON, FL 333432 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: WILLIAM FAIRMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEISE, MARTIN P PRES
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: RICHERSON, TOM
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: FRANGOS, LOU
Address: 1651 NW 1ST CT
City-St-Zip: BOCA RATON, FL 33432

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: WILLIAM FAIRMAN

PM

01/06/2011

Electronic Signature of Signing Officer or Director

Date