## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000001994

FILED Jan 05, 2012 Secretary of State

Entity Name: FOX PROPERTY OWNERS ASSOCIATION, INC.

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

3700 AIRPORT RD., STE. 302 BOCA RATON, FL 334316409

Current Mailing Address: New Mailing Address:

3700 AIRPORT RD., STE. 302 BOCA RATON, FL 334316409

FEI Number: 65-0743459 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:

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:

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:

 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: MARTIN P. HEISE D 01/05/2012