2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-04-2008 90063 031 ***150.00 DOCUMENT # S51877 1. Entity Name FOX CHASE HOMES, INC. Principal Place of Business Mailing Address 1830 MEADOWOOD STREET 1830 MEADOWOOD STREET SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0261179 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEALS, FREDERICK HIII 1830 MEADOWOOD ST Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34231 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BEALS, FREDERICK H., III NAME NAME STREET ADDRESS 1830 MEADOWOOD ST. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BEALS, PATRICIA A. NAME NAME STREET ADDRESS 1830 MEADOWOOD ST STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

City-St-ZiP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED Feb 04, 2008 8:00 am

Daytime Phone #