2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769925

FILED Apr 06, 2005 Secretary of State

Entity Name: BELLE OAKS TOWNHOUSES ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2891038 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W. SR 434., STE 5000 LONGWOOD, FL 327795044 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FREDERICKSON, ROXANNE KEEVERS, THOMAS Name: Name: 10754 SCOTT MILL RD #1 Address: 10754 SCOTT MILL RD #16 Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: (X) Change () Addition

ZEIG, ROBERT Name: ZEIS, ROBERT Name:

Address: 10754 SCOTT MILL RD. #7 Address: 10754 SCOTT MILL RD #7 City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: STD (X) Change () Addition MAYFIELD, WENDIE ALBRITTON, MAX E Name: Name:

Address: 10754 SCOTT MILL RD. #6 Address: 10754 SCOTT MILL RD #10 City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: TD () Delete Title: (X) Change () Addition WEISENBURGH, LOU Name: KEEVERS, TOM Name:

10754 SCOTT MILL ROAD #16 Address: Address: 10754 SCOTT MILL ROAD #4 City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete Title: (X) Change () Addition

SCHIFF, SHELLY BARNES, LOUANNE Name: Name: 10754 SCOTT MILL RD #5 10754 SCOTT MILL RD #14 Address: Address: City-St-Zip: JACKSONVILLE, FL 32273 City-St-Zip: JACKSONVILLE, FL 32273

Title: () Delete Title: (X) Change () Addition

LOU, ROXANNE VU, MATTHEW Name: Name: Address: 10754 SCOTT MILL RD #4 Address: 10754 SCOTT MILL RD #5 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS KEEVERS PD 04/06/2005