FILED

``2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # N16846 1. Entity Name 04-28-2004 90256 045 ****61.25 BELFORT CONDOMINIUM F ASSOCIATION, INC. Mailing Address Principal Place of Business PO BOX 189013 C/O CASTLE GROUP 24058306 PLANTATION FL 33318 PO BOX 189013 PLANTATION FL 33318 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2698652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent The Law Offices of Katzman & Korr, P.A. POLANSKY, JAMES 9767 N BELFORT CIRCLE 1501 Northwest 49th Street, Suite 202 Fort Lauderdale, Florida 33309 TAMARAC FL 33321 Zip_Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE anent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Delete TITLE TITLE ☐ Change ■ Addition POLANSKY, JAMES NÁME NAME 9767 N. BELFORT CIRCLE STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KAHN, GILBERT NAME 9737 NO. BELFORT CIR. STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete KALMAN, LESTER NAME NAME 9779 N BELFORT CR STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZiP CITY-ST-ZIP TD ☐ Delete Change ☐ Addition TITLE TITLE KAHN, BERNICE NAME NAME 9737 NORTH BELFORT CIRCLE STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-7IP CITY-ST-ZIP Change D■ Addition TITLE ☐ Delete TITLE RUTRICK, HARRY NAME NAME 9735 N. BELFORT CIRCLE STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP ΔD Delete TITLE ☐ Change TITLE ▼ Addition SALTZMAN, SHIRLEY 9753 N. BELFORT CIRCLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED STAPPHINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4/13/04

957-722-1520