2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002255

FILED Feb 24, 2012 Secretary of State

Entity Name: BELFORT OAKS VILLAGE OWNER'S ASSOCIATION, INC.

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

6950 PHILLIPS HIGHWAY SUITE 15 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

6950 PHILLIPS HIGHWAY SUITE 15 JACKSONVILLE, FL 32216

FEI Number: 06-1682898 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:

RAX CO 50 NORTH LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 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:

Γitle: I

Name: THOMPSON, JASON R MD

Address: 6885 BELFORT OAKS PLACE, SUITE 210

City-St-Zip: JACKSONVILLE, FL 32216

Title: ST

Name: GORDON, ALAN

Address: 6885 BELFORT OAKS PLACE, SUITE 220

City-St-Zip: JACKSONVILLE, FL 32216

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: JASON R. THOMPSON, MD P

02/24/2012