2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000004658

TI FILED

Nov 08, 2011

Secretary of State

Entity Name: BELLE TERRE BUSINESS AND PROFESSIONAL CENTER CONDOMINIUM ASSOCIATION, INC.

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

411 S CENTRAL AVE

В

FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

P.O. BOX 350037 PALM COAST, FL 32135

FEI Number: 90-0265604 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:

JACKSON LAW GROUP, LL.M., P.A. 100 WHETSTONE PLACE 101 ST. AUGUSTINE, FL 32086 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:

Name: KOCH, JAMES Address: P.O. BOX 1170

City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP

Name: BRADLEY, LEE

Address: 50 LEANNI WAY, SUITE D6 City-St-Zip: PALM COAST, FL 32164

Title: ST

Name: NELSON, LINDA

Address: 29 OLD KINGS RD. N, SUITE 1-B

City-St-Zip: PALM COAST, FL 32164

Title:

Name: VERHAGEN, BILL

Address: 50 LEANNI WAY, SUITE C4 City-St-Zip: PALM COAST, FL 32164

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: JAMES KOCH P 11/08/2011