2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: >

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TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N19802 02-28-2007 90005 009 ****61.25 BELFORT CONDOMINIUM J ASSOCIATON, INC. Principal Place of Business Mailing Address 40000-C/O CASTLE GROUP C/8 CASTLE GROUP 12270 SW 3RD STREET 12270 SW 3RD STREET PLANTATION, FL 33325 PLANTATION, FL 33325 US US 2 Principal Place of Business - No P.O. Box # #0601X Mgmt. Suite, Apt. #, etc. 01252007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2775217 City & State Applied For Not Applicable 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 Name THE LAW OFFICES OF KATZMAN & KORR, P.A. 1501 NORTHWEST 49TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 202 FORT LAUDERDALE, FL 33309 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE TITLE ■ Addition Change ROSENBAUM, EDWARD NAME NAME STREET ADDRESS 9626 S BELFORT CR, # 103 STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME DUBROW, SEYMOUR NAME 9414 S BELFORT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP SD Delete TITLE TITLE Change ☐ Addition MILLER, EDYTHE NAME NAME STREET ADDRESS 9406 S BELFORT CIRCLE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE Addition ☐ Change GOLDSTEIN, VIOLET NAME NAME STREET ADDRESS 9416 W. BELFORT CIRCLE STREET ADDRESS TAMARAC, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 peport as required by Chapter 617, 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.

FILED Feb 28, 2007 8:00 am