2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004126

FILED Feb 26, 2007 Secretary of State

Entity Name: BELFORT ROAD SOUTH PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 551260 5150 BELFORT ROAD JACKSONVILLE, FL 32255 BLDG. 100 JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** PO BOX 551260 JACKSONVILLE, FL 32255 FEI Number: 59-3549910 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: ANSBACHER, LAWRENCE V 5150 BELFORT RD **BLDG 100** JACKSONVILLE, FL 32256 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARGOL, OREN Name: Name: 5150 BELFORT RD #200 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: PD () Delete Title: PTD (X) Change () Addition Name: SUSSMAN, CHARLES R Name: SUSSMAN, CHARLES R Address: 5150 BELFORT ROAD BLDG 300 Address: 5150 BELFORT ROAD BLDG 300 City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: VSD (X) Change () Addition BLACKBURN, DENNIS BLACKBURN, DENNIS Name: Name: 5150 BELFIORT RD., #500 Address: Address: 5150 BELFORT RD., #500 City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256 Title: () Delete Title: DV () Change (X) Addition VANDROFF, DAVID Name: Name: Address: Address: 5150 BELFORT ROAD, #200 City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: OREN MARGOL D 02/26/2007