2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jun 26, 2008 8:00 am Secretary of State

06-26-2008 90001 048 ****61.25

ANNUAL REPORT

CITY-ST-ZIP

DOCUMENT # N99000004347 BELMONT LAKES HOMEOWNERS ASSOCIATION, INC. 40109153 Principal Place of Business Mailing Address 920 THIRD STREET STE B 920 THIRD STREET STE B NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-3594475 Not Applicable Zip 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACE, L. DENISE Street Address (P.O. Box Number is Not Acceptable) 920 THIRD STREET STE B NEPTUNE BEACH, FL 32266 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANAVAN, DENISE B NAME NAME 35 STERLING HILL DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, JOHN 35 REEDING RIDGE DR W STREET ADORESS STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-SI-ZIP_ TD TITLE ☐ Delete TITLE Change Addition HARTIGAN, MARTIN A NAME NAME STREET ADDRESS 12569 BELMONT LAKES DRIVE STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 report 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.

CITY-ST-ZIP

SIGNATURE: CLUMES CANAVAN (DENISE B. CANAVAN) 4/17/08 220SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davis Davis