

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026585

Entity Name: HELIOS PROPERTIES, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3633426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, THOMAS J JR
240 PONTE VEDRA PARK DRIVE
SUITE 150
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRASER, THOMAS J JR
Address: 240 PONTE VEDRA PARK DRIVE, SUITE 150
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: SMITH, TROY KELLY
Address: 1301 RIVERPLACE BLVD, SUITE 1500
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J FRASER JR

PD

01/17/2007

Electronic Signature of Signing Officer or Director

Date