

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026585

FILED
Mar 26, 2012
Secretary of State

Entity Name: HELIOS PROPERTIES, INC.

Current Principal Place of Business:

4230 PABLO PROFESSIONAL PARK
SUITE 200
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

4230 PABLO PROFESSIONAL PARK
SUITE 200
JACKSONVILLE, FL 32224

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
4230 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FRASER, THOMAS J JR
Address: 4230 PABLO PROFESSIONAL COURT, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32224

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

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

SIGNATURE: THOMAS J. FRASER, JR.

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03/26/2012

Electronic Signature of Signing Officer or Director

Date