

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054859

Entity Name: BELVEDERE LEISURE CORP.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

6721 N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6721 N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33369

New Mailing Address:

3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33369

FEI Number: 65-1032817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE APT 309
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE
SUITE 806
POMPANO BEACH, FL 33069 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: CAROLYNN STRONE

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE APT 309
City-St-Zip: POMPANO BEACH, FL 33309 US

Title: SD () Delete
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VANUCCHI, ROBERT
Address: 3095 NORTH COURSE DRIVE SUITE 806
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE APT 309
City-St-Zip: POMPANO BEACH, FL 33309 US

Title: D (X) Change () Addition
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT VANUCCHI

DPS

05/21/2008

Electronic Signature of Signing Officer or Director

Date