

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054859

FILED  
May 04, 2009  
Secretary of State

Entity Name: BELVEDERE LEISURE CORP.

## Current Principal Place of Business:

3095 NORTH COURSE DRIVE  
SUITE 806  
POMPANO BEACH, FL 33369

## New Principal Place of Business:

## Current Mailing Address:

3095 NORTH COURSE DRIVE  
SUITE 806  
POMPANO BEACH, FL 33369

## New Mailing Address:

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  
SUITE 806  
POMPANO BEACH, FL 33069 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

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: VANUCCHI, ROBERT  
Address: 3095 NORTH COURSE DRIVE SUITE 806  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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

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

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: CAROLYNN STRONE

RA

05/04/2009

Electronic Signature of Signing Officer or Director

Date