

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107720

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** BELLE HARBOUR MARINA CORPORATION

**Current Principal Place of Business:**

7914 WOBURN ST  
NEW PORT RICHEY, FL 34653

**New Principal Place of Business:**

**Current Mailing Address:**

7914 WOBURN ST  
NEW PORT RICHEY, FL 34653

**New Mailing Address:**

**FEI Number:** 59-3757115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANK, JOHN MURRAY JR  
7914 WOBURN ST.  
NEW PORT RICHEY, FL 34653 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: P  
Name: FRANK, JOHN MURRAY JR.  
Address: 7914 WOBURN STREET  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ST  
Name: FRANK, SHARON  
Address: 7914 WOBURN STREET  
City-St-Zip: NEW PORT RICHEY, FL 34653

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: JOHN MURRAY FRANK JR.

PRES

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date