

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113373

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: BELVEDERE CHANNEL PROPERTIES, INC.

## Current Principal Place of Business:

404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062

## Current Mailing Address:

404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060

## New Mailing Address:

2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062

FEI Number: 20-0942869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ.  
404 EAST ATLANTIC BOULEVARD  
SUITE 101  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

ROSENTHAL, STUART S ESQ.  
2600 N.E. 14TH STREET CAUSEWAY  
POMPANO BEACH, FL 33062 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: STUART S. ROSENTHAL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPTD ( ) Delete  
Name: STEWART, MICHAEL J  
Address: 3400 N.E. 192ND STREET, #712  
City-St-Zip: AVENTURA, FL 33180

Title: PSD ( ) Delete  
Name: STEWART, MARSHA K  
Address: 3400 N.E. 192ND STREET, #712  
City-St-Zip: AVENTURA, FL 33180

## 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 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: MARSHA K. STEWART

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03/16/2009

Electronic Signature of Signing Officer or Director

Date