

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113373

FILED
May 23, 2011
Secretary of State

Entity Name: BELVEDERE CHANNEL PROPERTIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
2600 N.E. 14TH STREET CAUSEWAY
POMPAÑO BEACH, FL 33062 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: VPTD
Name: STEWART, MICHAEL J
Address: 3400 N.E. 192ND STREET, #712
City-St-Zip: AVENTURA, FL 33180

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

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: MARSHA STEWART

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05/23/2011

Electronic Signature of Signing Officer or Director

Date