

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060940

FILED
Apr 22, 2009
Secretary of State

Entity Name: BELLE RIVE GENERAL PARTNER, INC.

Current Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD. STE 310
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD. STE 310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE 310
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD., STE 310
WEST PALM BEACH, FL 33401

FEI Number: 65-0472742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, CRAMER LLP
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD.
SUITE 310
WEST PALM BEACH, FL 33401 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: DARYL CRAMER, PRES. OF DC&A, P.A., PARTNER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MYERS, WILLIAM P
Address: 105 WEST BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CA L4B 1C6 OC

Title: STD () Delete
Name: LUCCHESI, FABRIZIO
Address: 105 WEST BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CA L4B 1C6

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYERS, WILLIAM P
Address: 105 WEST BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: VSD (X) Change () Addition
Name: LUCCHESI, FABRIZIO
Address: 105 WEST BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

Title: V () Change (X) Addition
Name: OLYNYK, MICHAEL
Address: 105 WEST BEAVER CREEK, UNITS 9&10
City-St-Zip: RICHMOND HILL, ONTARIO, CN L4B 1C6 CN

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: FABRIZIO LUCCHESI

V

04/22/2009

Electronic Signature of Signing Officer or Director

Date