

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759692

FILED
Feb 26, 2008
Secretary of State

Entity Name: DANIAN SOUTH MANAGEMENT FOUR, INC.

Current Principal Place of Business:

505 EAST DANIA BEACH BLDG 4
DANIA, FL 33004 US

New Principal Place of Business:

505 E. DANIA BEACH BLVD.
BLDG # 4
DANIA BEACH, FL 33004 US

Current Mailing Address:

505 EAST DANIA BEACH
BLDG #4 APT 3A
DANIA, FL 33004 US

New Mailing Address:

505 E. DANIA BEACH BLVD.
APT. # 4L
DANIA BEACH, FL 33004 US

FEI Number: 59-2136084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD, FL 33312 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:

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, ARNOLD
Address: 505 E DANIA BCH BLVD APT 3A BLDG #4
City-St-Zip: DANIA, FL 33004

Title: SD () Delete
Name: MCMILLIAN, ARIANA
Address: 505 S. DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: PERRON, CLAUDE
Address: 505 E DANIA BEACH BLVD.
City-St-Zip: DANIA, FL 33004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMILLIAN, ARIANA MS.
Address: 505 E. DANIA BCH BLVD. # 3D
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPTD (X) Change () Addition
Name: SHINE, ROBERT F MR.
Address: 505 E. DANIA BEACH BLVD. # 4L
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD (X) Change () Addition
Name: ACHILLEAS, JOHN MR.
Address: 505 E. DANIA BEACH BLVD. # 1A
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Change (X) Addition
Name: CORTAZZO, FRANK MR.
Address: 505 E. DANIA BEACH BLVD. #2C
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Change (X) Addition
Name: LAFRENIERE, NORMAN MR.
Address: 505 E. DANIA BEACH BLVD. # 4B
City-St-Zip: DANIA BEACH, FL 33004 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT F. SHINE

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date