

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2009
Secretary of State

DOCUMENT# 759692

Entity Name: DANIAN SOUTH MANAGEMENT FOUR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
HOLLYWOOD, FL 33312 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: PD () Delete
Name: MCMILLIAN, ARIANA MS.
Address: 505 E. DANIA BCH BLVD. # 3D
City-St-Zip: DANIA BEACH, FL 33004 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHINE, ROBERT F MR.
Address: 505 E. DANIA BCH BLVD. # 4L
City-St-Zip: DANIA BEACH, FL 330043013 US

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

Title: SD (X) Change () Addition
Name: MYKEN, BRADY MS.
Address: 505 E. DANIA BEACH BLVD. # 4E
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Change () Addition

Title: () Change () Addition

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

PT

02/14/2009

Electronic Signature of Signing Officer or Director

Date