

759692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

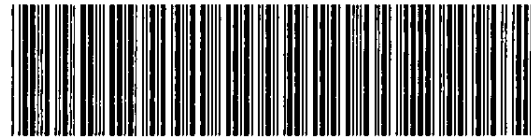
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R.A. Chong
C.COULLETTE

MAR 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANIANS SOUTH MANAGEMENT FOUR, INC.
Name of Corporation

DOCUMENT NUMBER: 759692

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MICHAEL S. BENDER, ESQ.
Name of Contact Person

KAYE & BENDER P.L.
Firm/Company

1200 PARK CENTRAL BOULEVARD SOUTH
Address

POMPANO BEACH, FLORIDA 33064
City/State and Zip Code

RSHINE73@AIM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT F. SHINE at (954) 921-1053
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Robert L. Kaye
Michael S. Bender
Deborah S. Sugarman
Andrew B. Black
Gerard S. Collins
Kevin M. Kennedy
Kerstin Henze
Mara Alyson
Alan Schwartzseid

1200 Park Central Boulevard South
Pompano Beach, Florida 33064

KayeBenderLaw.com

Tel. (954) 928-0680
(800) 974-0680
Fax (954) 772-0319

March 1, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Statement of Change of Registered Office Or Registered Agent Or
Both For Corporations
Danians South Management Four, Inc.**

Dear Sir/Madam:

Enclosed please find the completed and executed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations together with the Association's check #1002 made payable to Florida Department of State in the amount of \$35.00 representing the filing fee.

Please change the registered agent to:

KAYE & BENDER, P.L.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'MSB', written over the typed name 'MICHAEL S. BENDER, ESQ.'.

MICHAEL S. BENDER, ESQ.

MSB/om
Enclosures

cc: Board of Directors (Danians South Management Four, Inc.)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DANIANS SOUTH MANAGEMENT FOUR, INC.

2. The principal office address: 505 EAST DANIA BEACH BLVD.
DANIA BEACH, FLORIDA 33004

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/1981 Document number: 759692

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STRALEY & OTTO, PA
2699 STIRILING ROAD, STE C-207
HOLLYWOOD, FL 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KAYE & BENDER P.L. KAYE + BENDER
1200PARK CENTRAL BOULEVARD SOUTH
P.O. Box NOT acceptable
POMPANO BEACH, FLORIDA 33064

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert F. Shine
Signature of an officer or director

ROBERT F. SHINE, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

FEBRUARY 22, 2011
Date

If signing on behalf of an entity:

Michael Bender
Typed or Printed Name

*** FILING FEE: \$35.00 ***