

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2005
Secretary of State

DOCUMENT# N01000007523

Entity Name: DANIA BEACH WOMAN'S CLUB, INC.

Current Principal Place of Business:

17 NW 1ST AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

PO BOX 1638
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 02-0627832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YENDOZA, CARMAN
131 SE 3RD AVE. #406
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CONNOR, NORMA D
206 SE 10TH STREET
401
DANIA BEACH, FL 33004 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: NORMA D. CONNOR

03/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAPIN, DIANE
Address: PO BOX 1638
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: CONNOR, NORMA
Address: PO BOX 1638
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: LENNON, PHILOMENA
Address: 809 ARGONAUT ISLE
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: MENDOZA, CARMEN
Address: 131 SE 3RD AVE #406
City-St-Zip: DANIA, FL 33004

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, NORMA D
Address: 206 SE 10TH STREET #401
City-St-Zip: DANIA BEACH, FL 33004

Title: VD (X) Change () Addition
Name: LENNON, PHILOMENA
Address: 809 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VD (X) Change () Addition
Name: CORONA, DOROTHY
Address: 38 SE 11TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: T (X) Change () Addition
Name: MOSTECKI, MARY
Address: 170 SE 5TH AVENUE #307
City-St-Zip: DANIA BEACH, FL 33004

Title: S () Change (X) Addition
Name: PAGE, TERESA
Address: 7580 STIRLING ROAD #114V
City-St-Zip: DAVIE, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORMA D. CONNOR

PD

03/13/2005

Electronic Signature of Signing Officer or Director

Date