

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2005
Secretary of State**

DOCUMENT# N03000006811

Entity Name: DANIA BEACH HOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

221 SOUTHEAST 2ND TERR.
DANIA BCH, FL 33004

New Principal Place of Business:

Current Mailing Address:

221 SOUTHEAST 2ND TERR.
DANIA BCH, FL 33004

New Mailing Address:

FEI Number: 84-1634223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, PETER
221 SOUTHEAST 2ND TERR.
DANIA BCH, FL 33004 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: BAKER, PETER
Address: 221 SOUTHEAST 2ND TERR.
City-St-Zip: DANIA BCH, FL 33004

Title: STD () Delete
Name: BAKER, GLADYS
Address: 221 SOUTHEAST 2ND TERR.
City-St-Zip: DANIA BCH, FL 33004

Title: VD () Delete
Name: BARTLEY, JOHN
Address: 201 SOUTHEAST 2ND AVE.
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BAKER

PD

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date