

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006811

FILED
May 31, 2007
Secretary of State

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

Current Principal Place of Business:

217 SE 15TH STREET
DANIA BCH, FL 33004

New Principal Place of Business:

211 SE 15 ST
DANIA BCH, FL 33004

Current Mailing Address:

217 SE 15TH STREET
DANIA BCH, FL 33004

New Mailing Address:

211 SE 15TH STREET
DANIA BCH, FL 33004

FEI Number: 84-1634223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PAPER, MELISSA
217 SE 15TH STREET
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

BENNETT, PHILIP BENNETT
211 SE 15TH STREET
DANIA BCH, 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: PHILIP BENNETT

05/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAPER, MELISSA
Address: 217 SE 15TH STREET
City-St-Zip: DANIA BCH, FL 33004

Title: VP () Delete
Name: MATOSKI, ILIJA
Address: 214 SE 15TH STEER
City-St-Zip: DANIA BCH, FL 33004

Title: SEC () Delete
Name: MINCH, TOMMY
Address: 213 SE 15TH STREET
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, PHILIP
Address: 211 SE 15TH STREET
City-St-Zip: DANIA BCH, FL 33004

Title: VP (X) Change () Addition
Name: PAPER, MELISSA
Address: 217 SE 15TH STEER
City-St-Zip: DANIA BCH, FL 33004

Title: SEC (X) Change () Addition
Name: SMITH, HERMAN
Address: 203 SE 15TH STREET
City-St-Zip: DANIA BCH, FL 33004

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: PHILIP BENNETT

PD

05/31/2007

Electronic Signature of Signing Officer or Director

Date