

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006811

FILED  
Apr 28, 2009  
Secretary of State

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

**Current Principal Place of Business:**

211 SE 15 ST  
DANIA BCH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

211 SE 15TH STREET  
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:**

BENNETT, PHILIP BENNETT  
211 SE 15TH STREET  
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: BENNETT, PHILIP  
Address: 211 SE 15TH STREET  
City-St-Zip: DANIA BCH, FL 33004

Title: S ( ) Delete  
Name: PAPER, ANDREW  
Address: 217 SE 15TH STEER  
City-St-Zip: DANIA BCH, FL 33004

Title: D ( ) Delete  
Name: GREENBERG, PAUL  
Address: 220 SE 15TH STREET  
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete  
Name: BOYNTON, TERRY  
Address: 204 SE 15TH STREET  
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: PAPER, ANDREW  
Address: 217 SE 15TH STREET  
City-St-Zip: DANIA BEACH, FL 33004

Title: SD (X) Change ( ) Addition  
Name: MALINCONICO, THOMAS  
Address: 213 SE 15TH STREET  
City-St-Zip: DANIA BEACH, FL 33004

Title: TD (X) Change ( ) Addition  
Name: PROULX, MARTIN  
Address: 209 SE 15TH STREET  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change ( ) Addition  
Name: BOYNTON, TERRY  
Address: 204 SE 15TH STREET  
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Change (X) Addition  
Name: OGILVIE, EDWARD  
Address: 210 SE 15TH STREET  
City-St-Zip: DANIA BEACH, 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: MARTIN PROULX

TD

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date