

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000076625

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** DANIA BEACH DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

1540 GRIFFIN ROAD  
DANIA BEACH, FL, 33004

**New Principal Place of Business:**

9999 S.W. 89TH COURT  
MIAMI, FL 33004

**Current Mailing Address:**

9999 S.W. 89TH COURT  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 27-3504040      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOGERMAN, RICHARD M ESQ  
8211 WEST BROWARD BOULEVARD  
SUITE 200  
PLANTATION, FL 33324 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:** P  
**Name:** SPECTOR, BAYARD W  
**Address:** 9999 S.W. 89TH COURT  
**City-St-Zip:** MIAMI, FL 33176

**Title:** S&T  
**Name:** SPECTOR, ELIZABETH M  
**Address:** 9999 SW 89TH COURT  
**City-St-Zip:** MIAMI, FL 33176

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAYARD SPECTOR

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date