2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006311

FILED Jul 06, 2006 Secretary of State

Entity Name: DANIA BEACH BOAT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 90 NORTH BRYAN ROAD DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 90 NORTH BRYAN ROAD DANIA BEACH, FL 33004 FEI Number: 20-3507867 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: Name and Address of New Registered Agent: MOGERMAN, RICHARD M MOGERMAN, RICHARD M 150 SOUTH PINE ISLAND ROAD STE 300 150 SOUTH PINE ISLAND ROAD STE 130 PLANTATION, FL 33324 PLANTATION, FL 33324 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: 07/06/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVS () Change () Addition () Delete MERCER, LEONARD J JR Name: Name: Address: 11817 MAIDSTONE DRIVE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LALLY, MICHAEL M Name: Address: 17750 S.W. 154TH STREET Address: City-St-Zip: MIAMI, FL 331871269 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOGERMAN, RICHARD M Name: MOGERMAN, RICHARD M Name: 150 SOUTH PINE ISLAND ROAD STE 130 150 SOUTH PINE ISLAND ROAD STE 300 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL M LALLY DPT 07/06/2006