

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725911

FILED
Mar 27, 2009
Secretary of State

Entity Name: DANIAN SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

501 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

501 EAST DANIA BEACH BLVD.
DANIA BCH, FL 33004 US

New Mailing Address:

501 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

FEI Number: 59-1458175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NANCY
501 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

STRALEY & OTTO, PA
2699 STIRLING ROAD
SUITE C-207
HOLLYWOOD, FL 33312 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: CHARLES F. OTTO

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, NANCY
Address: 501 E. DANIA BEACH BLVD, APT # 3J
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VTD () Delete
Name: PALACIOS, JUAN
Address: 505 E DANIA BEACH BLVD, APT # 1M
City-St-Zip: DANIA BEACH, FL 33004 US

Title: TD () Delete
Name: RIVERA, CLARA I
Address: 501 E. DANIA BEACH. BLVD, APT # 3C
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD (X) Delete
Name: TXSIRAKOGLU, VICTORIA
Address: 501 E. DANIA BEACH BLVD, APT # 5J
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, MARIO
Address: 501 E. DANIA BEACH BLVD, APT # 6E
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VD (X) Change () Addition
Name: PALACIOS, JUAN
Address: 505 E DANIA BEACH BLVD, APT # 1M
City-St-Zip: DANIA BEACH, FL 33004 US

Title: STD (X) Change () Addition
Name: SORIANO, LUIS
Address: 501 E. DANIA BEACH. BLVD, APT # 2K
City-St-Zip: DANIA BEACH, FL 33004 US

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

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: ROBERT F. SHINE

AS

03/27/2009

Electronic Signature of Signing Officer or Director

Date