

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006311

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3507867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ.
150 SOUTH PINE ISLAND ROAD
SUITE 330
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WESTLAND DANIA, LLC
90 BRYAN ROAD
DANIA BEACH, 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: JOHN BOND, WESTLAND DANIA, LLC

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: MERCER, LEONARD J JR
Address: 3790 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: MOGERMAN, RICHARD M
Address: 150 SOUTH PINE ISLAND, STE. 330
City-St-Zip: PLANTATION, FL 33324

Title: PTD () Delete
Name: LALLY, MICHAEL M
Address: 17750 SW 154 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, LARRY T
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DVP (X) Change () Addition
Name: BAKER, TIMOTHY
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DST (X) Change () Addition
Name: BRYDEN, JENNIFER
Address: 11390 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: JENNIFER BRYDEN

DST

04/29/2009

Electronic Signature of Signing Officer or Director

Date