

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759692

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: DANIAN SOUTH MANAGEMENT FOUR, INC.

## Current Principal Place of Business:

505 EAST DANIA BEACH BLDG 4  
DANIA, FL 33004 US

## New Principal Place of Business:

505 E. DANIA BEACH BLVD.  
BLDG # 4  
DANIA BEACH, FL 33004 US

## Current Mailing Address:

505 EAST DANIA BEACH  
BLDG #4 APT 3A  
DANIA, FL 33004 US

## New Mailing Address:

505 E. DANIA BEACH BLVD.  
APT. # 4L  
DANIA BEACH, FL 33004 US

FEI Number: 59-2136084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A.  
2699 STIRLING ROAD  
SUITE C-207  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

STRALEY & OTTO, P.A.  
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:

02/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, ARNOLD  
Address: 505 E DANIA BCH BLVD APT 3A BLDG #4  
City-St-Zip: DANIA, FL 33004

Title: SD ( ) Delete  
Name: MCMILLIAN, ARIANA  
Address: 505 S. DANIA BEACH BLVD  
City-St-Zip: DANIA, FL 33004

Title: D ( ) Delete  
Name: PERRON, CLAUDE  
Address: 505 E DANIA BEACH BLVD.  
City-St-Zip: DANIA, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCMILLIAN, ARIANA MS.  
Address: 505 E. DANIA BCH BLVD. # 3D  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPTD (X) Change ( ) Addition  
Name: SHINE, ROBERT F MR.  
Address: 505 E. DANIA BEACH BLVD. # 4L  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD (X) Change ( ) Addition  
Name: ACHILLEAS, JOHN MR.  
Address: 505 E. DANIA BEACH BLVD. # 1A  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Change (X) Addition  
Name: CORTAZZO, FRANK MR.  
Address: 505 E. DANIA BEACH BLVD. #2C  
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D ( ) Change (X) Addition  
Name: LAFRENIERE, NORMAN MR.  
Address: 505 E. DANIA BEACH BLVD. # 4B  
City-St-Zip: DANIA BEACH, FL 33004 US

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

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date