2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759692

FILED Jan 22, 2011 Secretary of State

Entity Name: DANIANS SOUTH MANAGEMENT FOUR, INC.

Current Principal Place of Business:

New Principal Place of Business:

505 E. DANIA BEACH BLVD.

BLDG, #4

DANIA BEACH, FL 33004 US

Current Mailing Address:

New Mailing Address:

505 E. DANIA BEACH BLVD. BLDG, #4

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SHINE, ROBERT F MR.

 Address:
 505 E. DANIA BCH BLVD. # 4L

 City-St-Zip:
 DANIA BEACH, FL 330043013 US

Title: VD

Name: ACHILLEAS, JOHN MR.
Address: 505 E. DANIA BEACH BLVD. # 1A
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SD

Name: MYKEN, BRADY MS.

Address: 505 E. DANIA BEACH BLVD. # 4E City-St-Zip: DANIA BEACH, FL 33004 US

Title:

Name: CREAMER, BRENT P MR.
Address: 505 E. DANIA BEACH BLVD. # 4J
City-St-Zip: DANIA BEACH, FL 33004 US

Title:

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 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 all other like empowered.

SIGNATURE: ROBERT F. SHINE PRES 01/22/2011