


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # G45691
1. Entity Name
DADELAND SQUARE, INC.



Principal Place of Business Mailing Address
9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812
MIAMI, FL 33156 US MIAMI, FL 33156 US

DO NOT WRITE IN THIS SPACE



04142006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
52-1299684 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GREEN, ELIZABETH A., ESQ.
9155 S DADELAND BLVD
STE 1812
MIAMI, FL 33156

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GREEN, HERSCHEL V
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	VPD
NAME	GREEN, ELIZABETH A.
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	PD
NAME	BROWN, GEORGE R., JR.
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	VD
NAME	HORTON, RICHARD M
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	S
NAME	GRAD, SUSAN A
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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05/09/06-80085-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth A. Green 4/17/06 (305) 670-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Elizabeth A. Green, Vice President