2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006811

FILED Feb 20, 2006 Secretary of State

Entity Name: DANIA BEACH HOMES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

221 SOUTHEAST 2ND TERR. 217 SE 15TH STREET DANIA BCH, FL 33004 DANIA BCH, FL 33004

Current Mailing Address: New Mailing Address:

221 SOUTHEAST 2ND TERR. 217 SE 15TH STREET DANIA BCH, FL 33004 DANIA BCH, FL 33004

FEI Number: 84-1634223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, PETER PAPER, MELISSA
221 SOUTHEAST 2ND TERR. 217 SE 15TH STREET
DANIA BCH, FL 33004 US DANIA BCH, 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: MELISSA PAPER 02/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tte: PD () Delete Title: PD (X) Change () Addition

 Name:
 BAKER, PETER
 Name:
 PAPER, MELISSA

 Address:
 221 SOUTHEAST 2ND TERR.
 Address:
 217 SE 15TH STREET

 City-St-Zip:
 DANIA BCH, FL 33004
 City-St-Zip:
 DANIA BCH, FL 33004

Title: STD () Delete Title: VP (X) Change () Addition

 Name:
 BAKER, GLADYS
 Name:
 MATOSKI, ILIJA

 Address:
 221 SOUTHEAST 2ND TERR.
 Address:
 214 SE 15TH STEER

 City-St-Zip:
 DANIA BCH, FL 33004
 City-St-Zip:
 DANIA BCH, FL 33004

Title: VD () Delete Title: SEC (X) Change () Addition

 Name:
 BARTLEY, JOHN
 Name:
 MINCH, TOMMY

 Address:
 201 SOUTHEAST 2ND AVE.
 Address:
 213 SE 15TH STREET

 City-St-Zip:
 DANIA BCH, FL 33004
 City-St-Zip:
 DANIA BCH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIJA MATOSKI VO 02/20/2006