

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006811

FILED
Apr 17, 2010
Secretary of State

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

Current Principal Place of Business:

211 SE 15 ST
DANIA BCH, FL 33004

New Principal Place of Business:

Current Mailing Address:

211 SE 15TH STREET
DANIA BCH, FL 33004

New Mailing Address:

FEI Number: 84-1634223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, PHILIP BENNETT
211 SE 15TH STREET
DANIA BCH, FL 33004 US

Name and Address of New Registered Agent:

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: PD
Name: PAPER, ANDREW
Address: 217 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: SD
Name: MALINCONICO, THOMAS
Address: 213 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: TD
Name: PROULX, MARTIN
Address: 209 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: BOYNTON, TERRY
Address: 204 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: OGILVIE, EDWARD
Address: 210 SE 15TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: MARTIN PROULX

TD

04/17/2010

Electronic Signature of Signing Officer or Director

Date