

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005248

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: DANIA DISTRIBUTION CENTRE CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

10556 NW 26 ST  
STE D203  
DORAL, FL 33172

## New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

## Current Mailing Address:

10556 NW 26 ST  
STE D203  
DORAL, FL 33172

## New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

FEI Number: 20-3026304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARROM, ORLANDO  
10556 NW 26 ST STE D203  
DORAL, FL 33172 US

## Name and Address of New Registered Agent:

SHIR, GUY M ESQ.  
1800 NW CORPORATE BLVD  
SUITE 200  
BOCA RATON, FL 33431 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: GUY M. SHIR, ESQ

04/01/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEBER, DAVID  
Address: 73 SW 12 AVE STE 1-107  
City-St-Zip: DANIA, FL 33004

Title: VP ( ) Delete  
Name: ARIAS, WASHINGTON  
Address: 4391 SW 141 AVE  
City-St-Zip: DAVIE, FL 33330

Title: ST ( ) Delete  
Name: SORENSON, MARK  
Address: 11 SW 12 AVE STE 4-101  
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: P (X) Change ( ) Addition  
Name: WEBER, DAVID  
Address: 1145 SAWGRASS CORP PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change ( ) Addition  
Name: ARIAS, WASHINGTON  
Address: 1145 SAWGRASS CORP PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change ( ) Addition  
Name: SCALISE, DAVID K  
Address: 1145 SAWGRASS CORP PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: TR ( ) Change (X) Addition  
Name: FRUITMAN, DAVID S  
Address: 1145 SAWGRASS CORP PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: OF ( ) Change (X) Addition  
Name: LIEMER, ROY  
Address: 1145 SAWGRASS CORP PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: DAVID WEBER

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date