2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005248

FILED Apr 15, 2010 Secretary of State

New Principal Place of Business:

Entity Name: DANIA DISTRIBUTION CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

Current Mailing Address: 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: 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

Name: WEBER, DAVID

Address: 1145 SAWGRASS CORP PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: SCALISE, DAVID

Address: 1145 SAWGRASS CORP PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: S

Name: LIEMER, ROY K

Address: 1145 SAWGRASS CORP PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title:

Name: FRUITMAN, DAVID S

Address: 1145 SAWGRASS CORP PARKWAY

City-St-Zip: SUNRISE, FL 33323

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: DAVID WEBBER P 04/15/2010