

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006311

FILED
Apr 18, 2012
Secretary of State

Entity Name: DANIA BEACH BOAT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

90 NORTH BRYAN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3507867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTLAND DANIA, LLC
90 BRYAN ROAD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

DANIA BEACH MARINE CORP
90 BRYAN ROAD
DANIA BEACH, 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: GABRIEL DE LOS REYES

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DE LOS REYES, GABRIEL A
Address: 17795 SOUTHWEST 158TH ST
City-St-Zip: MIAMI, FL 33187

Title: DVP
Name: HASSAN, DAVID
Address: 18851 NE 29TH AVENUE SUITE 104-A
City-St-Zip: AVENTURA, FL 33180

Title: DST
Name: RODINO, GABRIELA
Address: 11020 SOUTHWEST 38TH ST
City-St-Zip: MIAMI, FL 33165

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: GABRIEL DE LOS REYES

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date