2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008700

Entity Name: DANIA BEACH TOURISM COUNCIL, INC.

FILED Apr 23, 2006 Secretary of State

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

1500 S.W. SECOND AVENUE 1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004 1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004 US

FEI Number: 20-4630378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAN ERON, JOSEPH A 1500 S.W. SECOND AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 VAN ERON, JOSEPH A
 Name:
 VAN ERON, JOSEPH A PRES

 Address:
 1500 S.W. SECOND AVENUE
 Address:
 1500 S.W. SECOND AVENUE

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA BEACH, FL 33004 US

(X) Change () Addition Title: () Delete Title: Name: VENABLE, JAMES M Name: VENABLE, JAMES M V.P. Address: 1500 S.W. SECOND AVENUE Address: 1500 S.W. SECOND AVENUE City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete Title: TRES () Change (X) Addition

 Name:
 Name:
 CASTRO, ANNE TREAS

 Address:
 Address:
 838 NW 10TH AVENUE

 City-St-Zip:
 City-St-Zip:
 DANIA BEACH, FL 33004 US

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: JOSEPH A. VAN ERON PRES 04/23/2006