2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008700

FILED Apr 15, 2012 Secretary of State

Entity Name: DANIA BEACH TOURISM COUNCIL, INC.

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

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

OFFICE

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

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

US **OFFICE**

> DANIA BEACH, FL 33004 US

FEI Number: 20-4630378 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:

VAN ERON, JOSEPH A VAN ERON, JOSEPH A PRES'DT 1500 S.W. ŚECOND AVENUE 1500 S.W. SECOND AVENUE DANIA BEACH, FL 33004 OFFICE 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: JOSEPH A. VAB ERON 04/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

VAN ERON, JOSEPH A PRES Name: Address: 1500 S.W. SECOND AVENUE City-St-Zip: DANIA BEACH, FL 33004 US

Title: **TRES**

Name: HANDEVIDT, ROGER TREAS Address: 1500 S.W. SECOND AVNUE City-St-Zip: DANIA BEACH, FL 33004 US

Title: DIR

ZIMMERMAN, JOHN T DIR Name: 1500 S.W. SECOND AEVNUE Address: City-St-Zip: DANIA BEACH, FL 33004 US

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: JOSEPH A. VAN ERON **PRES** 04/15/2012