

# 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003837

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** DANIAN'S CLUBHOUSE, INC.

**Current Principal Place of Business:**

549 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1261  
DANIA BEACH, FL 33004

**New Mailing Address:**

**FEI Number:** 26-4760329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STRALEY & OTTO, P.A.  
2699 STIRLING RD SUITE C-207  
FT LAUDERDALE, FL 33312 US

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

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:** CHARLES OTTO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DST  
**Name:** MERLED, DAVID D  
**Address:** 608 NE 2ND STREET  
**City-St-Zip:** DANIA BEACH, FL 33004

**Title:** DP  
**Name:** BALDINO, ANTHONY  
**Address:** 600 NE 2ND STREET  
**City-St-Zip:** DANIA BEACH, FL 33004

**Title:** DVP  
**Name:** BALDINO, JOSEPH  
**Address:** 604 NE 2ND STREET  
**City-St-Zip:** DANIA BEACH, FL 33004

**Title:** D  
**Name:** SHINE, ROBERT  
**Address:** 505 E DANIA BEACH BLVD  
**City-St-Zip:** DANIA BEACH, FL 33004

**Title:** D  
**Name:** PRINZ, HELDA  
**Address:** 501 E DANIA BEACH BLVD  
**City-St-Zip:** DANIA BEACH, FL 33004

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 BALDINO

DVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date