

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076625

FILED
Apr 20, 2012
Secretary of State

Entity Name: DANIA BEACH DEVELOPMENT CORPORATION

Current Principal Place of Business:

9999 S.W. 89TH COURT
MIAMI, FL 33004

New Principal Place of Business:

Current Mailing Address:

9999 S.W. 89TH COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3504040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M ESQ
8211 WEST BROWARD BOULEVARD
SUITE 200
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPECTOR, BAYARD W
Address: 9999 S.W. 89TH COURT
City-St-Zip: MIAMI, FL 33176

Title: S&T
Name: SPECTOR, ELIZABETH M
Address: 9999 SW 89TH COURT
City-St-Zip: MIAMI, FL 33176

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BAYARDSPECTOR

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date