

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048980

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** DANIA BEACH HOSPITALITY CORPORATION

**Current Principal Place of Business:**

1103 EAST LAS OLAS BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

200 E DANIA BEACH BLVD  
DANIA BEACH, FL 33004

**Current Mailing Address:**

1103 EAST LAS OLAS BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

4613 N UNIVERSITY DRIVE  
PMB 596  
CORAL SPRINGS, FL 33067

**FEI Number:** 65-0922873

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COKER, RICHARD G JR.  
1404 S ANDREWS AVE  
FORT LAUDERDALE, FL 33316 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: PD  
Name: SHIFF, MICHAEL A  
Address: 9069 NW 66TH LANE  
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL SHIFF

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04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date