

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: December 6, 2011 Consent Regular
 Ordinance Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

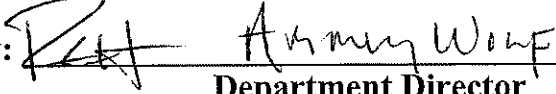

Motion and Title: Staff recommends motion to receive and file: a notice of exercise of the second option to extend the term of the Concessionaire Service Agreement (R2007-2256) with Dania Pier Management Corp., for the continued use of the concession building at the Juno Beach pier for \$52,643.64/year.

Summary: Since January 1, 2008, Dania Pier Management Corp. (DPM) has operated under the current Concessionaire Service Agreement (Agreement) for the use of the concession building at the Juno Beach pier. DPM now wishes to exercise the second of three (3) one (1) year extension options for the period of January 1, 2012, to December 31, 2012. The guaranteed annual rent will be increased by four percent (4%) from \$50,618.88 (\$4,218.24/month) to \$52,643.64 (\$4,386.97/month) effective January 1, 2012. The Parks & Recreation Department is satisfied with DPM's performance. The Board has no discretionary authority to deny the exercise of the option; however, the County may terminate this Agreement upon ninety (90) days written notice to DPM. Although not required, Staff requested a new Disclosure of Beneficial Interests be completed, which indicates that Donald V. Streeter is now the President of DPM and owns 100% of DPM. (PREM) **District 1** (HJF)

Background and Justification: The Agreement was approved on December 18, 2007 (R2007-2256). The first renewal option was exercised on December 7, 2010 (R2010-2005). Exercise of this second renewal option will extend the term through December 31, 2012. As Donald V. Streeter is now the President of DPM and owns 100% interest of DPM, a new Disclosure of Beneficial Interests has been completed and is attached.

Attachments:

1. Location Map
2. Letter from Dania Pier Management Corp. dated August 27, 2011, exercising option
3. Budget Availability Statement
4. Disclosure of Beneficial Interests

Recommended By:	 Department Director	11/6/11 Date
Approved By:	 County Administrator	11/27/11 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	< \$39,482.73 >	< \$13,160.91 >	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	< \$39,482.73 >	< \$13,160.91 >	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No

Budget Account No: Fund 0001 Dept 580 Unit 5260 RSRC 4729-09
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

\$52,643.64/year (\$4,386.97/month) rent/income effective 1/1/2012.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

<p>_____ OFMB</p> <p><i>11/17/11</i> <i>11/16/11</i> <i>11/16/11</i></p>	<p>_____ Contract Development and Control</p> <p><i>11-21-11 - B. W. [unclear]</i></p>
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B. Legal Sufficiency:

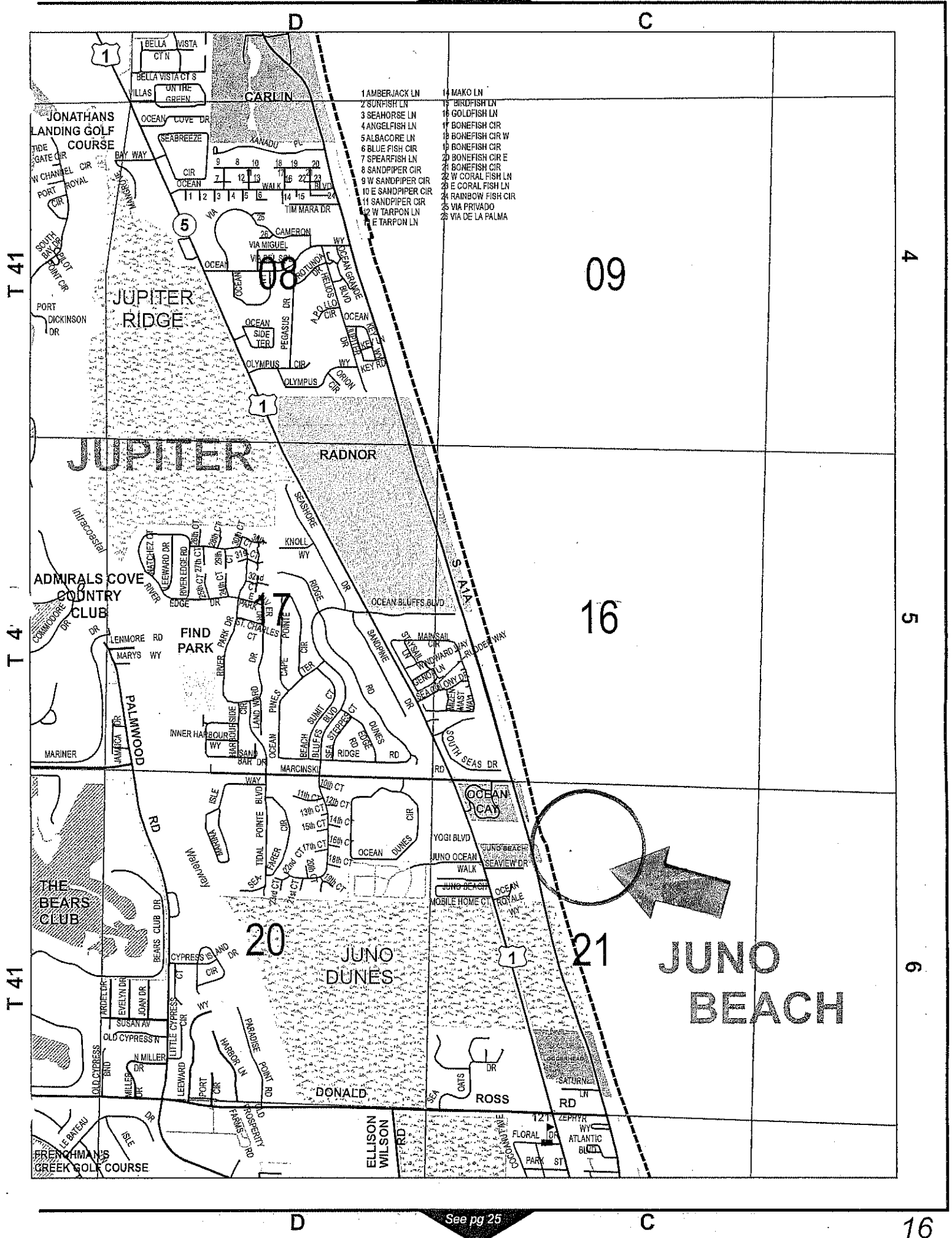
Assistant County Attorney

11/23/11

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



LOCATION MAP



Dania Pier Management Corp.
2114 21st ct.
Jupiter Fl 33477

To: Mr. Dave Lill
Palm Beach County Parks & Rec

From: Donald Streeter
Dania Pier Management Corp.

As per our Juno Beach Pier lease agreement, Dania Pier
Management Corp. Wishes to exercise its option for another year.

 8/27/11
Donald Streeter, Pres

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 9/20/2011

REQUESTED BY: Steven K. Schlamp
Property Spec./PREM

PHONE: 233-0239
FAX: 233-0210

PROJECT TITLE: Juno Beach Pier Concession – Option 2 of 3

PROJECT NO.: 2011-5.016

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<\$39,482.73>	<\$13,160.91>	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><\$39,482.73></u>	<u><\$13,160.91></u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER

FUND: 0001

DEPT: 580

UNIT: 5260

RSRC
OBJ: 4729-09
SUB-OBJ:

IS ITEM INCLUDED IN CURRENT BUDGET: YES NO

RECEIVED

IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check all that apply)

- Ad Valorem (source/type: _____)
- Non-Ad Valorem (source/type: _____)
- Grant (source/type: _____)
- Park Improvement Fund (source/type: _____)
- General Fund Operating Budget Federal/Davis Bacon
- _____ _____ _____

SEP 26 2011

SUBJECT TO IG FEE? YES NO

Department: Parks & Recreation Department

BAS APPROVED BY: Dave Lill 

DATE: 09/22/11

ENCUMBRANCE NUMBER:

CONCESSIONAIRE'S DISCLOSURE OF BENEFICIAL INTERESTS

TO: PALM BEACH COUNTY CHIEF OFFICER, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared Donald V. Streeter hereinafter referred to as "Affiant", who being by me first duly sworn, under oath, deposes and states as follows:

1. Affiant is the President (position - i.e. president, partner, trustee) of Dania Pier Management Corp., a Florida Corporation (name and type of entity - i.e. ABC Corporation, XYZ Limited Partnership), (the "Concessionaire") which entity is providing concession services on the real property legally described on or depicted in the attached Exhibit "A" (the "Premises").

2. Affiant's address is: 2114 21st Ct. Jupiter FL 33477

3. Attached hereto, and made a part hereof, as Exhibit "B" is a complete listing of the names and addresses of every person or entity having a five percent (5%) or greater beneficial interest in the concessionaire and the percentage interest of each such person or entity.

4. Affiant further states that Affiant is familiar with the nature of an oath and with the penalties provided by the laws of the State of Florida for falsely swearing to statements under oath.

5. Under penalty of perjury, Affiant declares that Affiant has examined this Affidavit and to the best of Affiant's knowledge and belief it is true, correct, and complete, and will be relied upon by Palm Beach County relating to its entering into a Concessionaire Service Agreement for the Premises.

FURTHER AFFIANT SAYETH NAUGHT.

Donald V. Streeter Affiant
Print Affiant Name: Donald V. Streeter

The foregoing instrument was sworn to, subscribed and acknowledged before me this 23 day of SEPT, 2011 by DONALD V STREETER [] who is personally known to me or [] who has produced _____ as identification and who did take an oath.

April Condron
Notary Public

APRIL CONDRON
(Print Notary Name)

NOTARY PUBLIC
State of Florida at Large

My Commission Expires

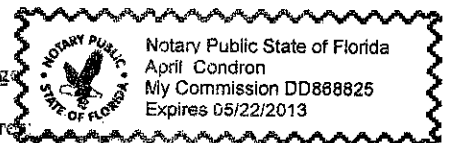
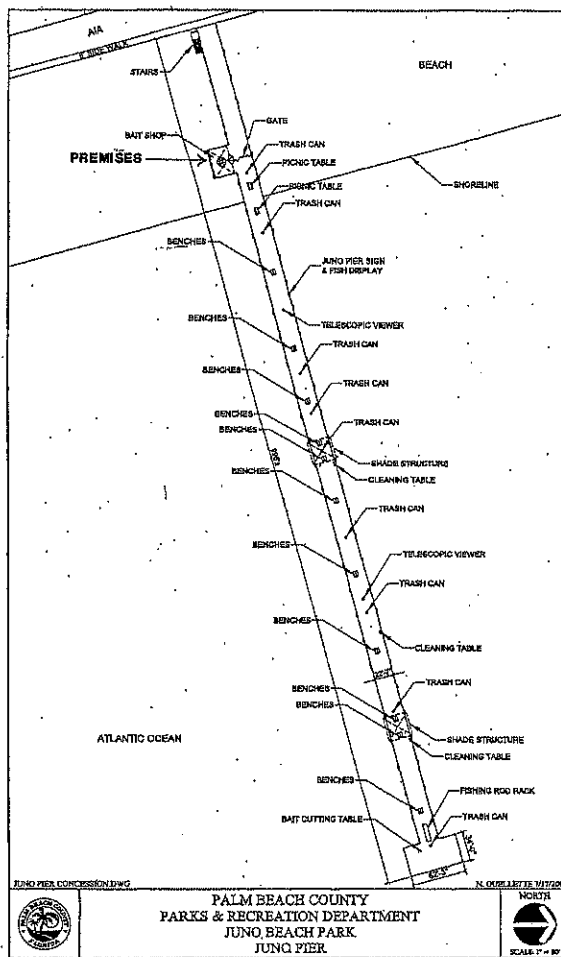
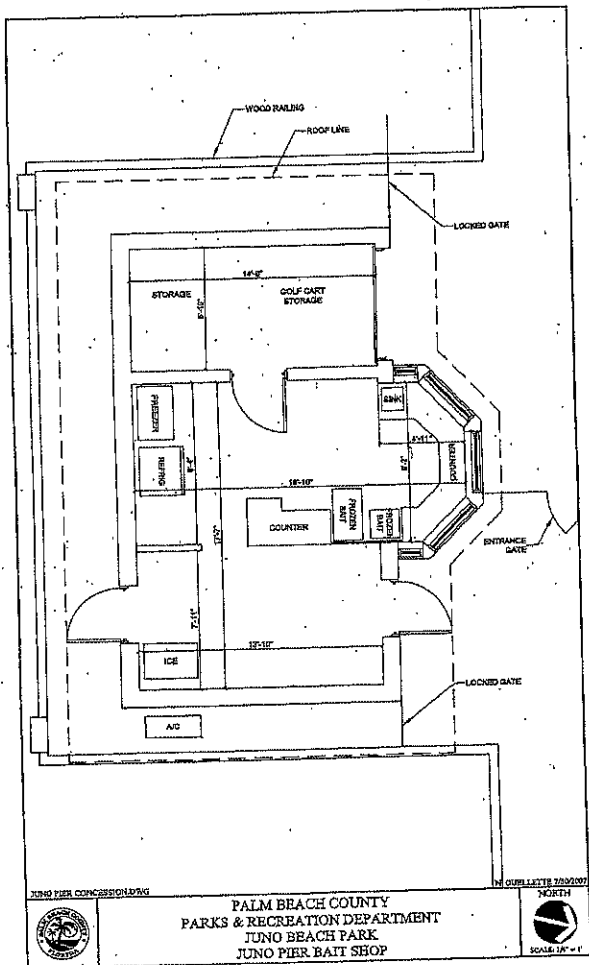


EXHIBIT "A"

PREMISES



ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
9/2/2011

PRODUCER C & C INSURANCE AGENCY, INC 10306 S. FEDERAL HWY. PORT ST LUCIE, FL 34952 772.337.1250		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
INSURED DANIA PIER MANAGEMENT CORP 300 NORTH BEACH RD DANIA, FL. 33004		INSURERS AFFORDING COVERAGE INSURER A: COLONY INSURANCE CO INSURER B: INSURER C: INSURER D: SUA INSURANCE CO INSURER E:	NAIC#

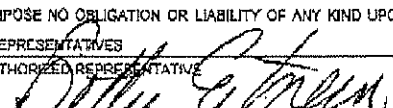
COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADDL LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR	GL3783484	07/28/11	07/28/12	EACH OCCURRENCE \$1,000,000.00
	GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC				DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000.00 MED EXP (Any one person) \$ 5,000.00 PERSONAL & ADV INJURY \$1,000,000.00 GENERAL AGGREGATE \$2,000,000.00 PRODUCTS - COMP/OP AGG \$1,000,000.00
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA AGG \$ AGG \$
	EXCESS UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
D	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER	WASUIEC12249701	04/22/11	04/22/12	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$100,000.00 E.L. DISEASE - FA EMPLOYEE \$100,000.00 E.L. DISEASE - POLICY LIMIT \$500,000.00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER SHOWN AS ADDITIONAL NAMED INSURED

CERTIFICATE HOLDER PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONER 2700 6TH AVE S. LAKE WORTH, FLA 33461 FAX-561-242-6996	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ISSUE POSTAL MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES AUTHORIZED REPRESENTATIVE 
---	--

Steve Schlamp

From: Dave Lill
Sent: Monday, September 19, 2011 8:39 AM
To: Steve Schlamp
Subject: FW: Pier Management Contract Renewal - Insurance Requirements

Steve,
Scott Marting has waived the requirements of Section 8.03 of the Pier Management Contract (R2007-2256).
Dave

From: Scott Marting
Sent: Monday, September 19, 2011 8:05 AM
To: Dave Lill
Cc: Eric Call; Jennifer Cirillo
Subject: RE: Pier Management Contract Renewal - Insurance Requirements

As per our conversation, we are agreeable to the changes.

Thank you,

Scott Marting, CSP
Insurance and Claims Manager
100 Australian Avenue, Suite 200
West Palm Beach, FL 33406
Office: 561-233-5432
Fax: 561-233-5420
smarting@pbcgov.org

From: Dave Lill
Sent: Friday, September 16, 2011 3:35 PM
To: Scott Marting
Cc: Eric Call; Jennifer Cirillo
Subject: Pier Management Contract Renewal - Insurance Requirements

Scott,

Parks and Recreation is in the process of renewing the option of retaining Dania Pier Management Inc. (DPM) for another one year term. Last year, DPM requested that PBC waive the requirements listed under Section 8.03 (attached), to which Dick Cohen agreed. This year, DPM has again requested. Section 8.03 discusses concessionaire alterations, which is addressed under Section 3.02 "Concessionaire's Alterations" (attached) in which the concessionaire would need the Department's prior approval, including Department's sole discretion to require a surety company payment and performance bond obtained by Concessionaire.

The concessionaire is solely responsible for all of their on-site corporate property, and the replacement of all such property as necessary to resume operation of the pier. DPM manages two piers in Florida and maintains a warehouse with adequate back-up freezers, coolers, and other equipment necessary to operate their business, therefore, they have requested not to be required to insure their assets.

Also covered in Sec 8.03 is the requirement to obtain "Business Interruption with Extra Expense" insurance, which DPM is also requesting to be waived. In Sec. 10.1 (attached), this is covered under total or partial destruction of the pier, and the concessionaire's rent being abated either partially or in whole depending upon the extent of damage.

Please waive the insurance requirements in Section 8.03 of the Concessionaire Service Agreement (R2007-2256) for the management of the Juno Beach Fishing Pier. If you have any questions or require additional information, please advise.

Thank you,
Dave

Dave Lill

Palm Beach County
Director, Aquatics Division
Parks and Recreation



DLill@pbcgov.org
(561) 966-6630 Work
2700 6th Avenue S.
Lake Worth, FL 33461
www.pbcgov.com/parks



**INTEROFFICE COMMUNICATION
PARKS AND RECREATION DEPARTMENT**

DATE: August 31, 2011

TO: Steven Schlamp, Property Specialist
Facilities Development & Operations Department
Property & Real Estate Management Division

FROM: Dave Lill, Director *Dave Lill*
Aquatics Division

RE: Juno Beach Fishing Pier Contract (R2007-2256) Renewal - 2012

The Palm Beach County Parks and Recreation Department is happy with the services provided by the **Dania Pier Management Corporation** in accordance with their contract for the management and operation of the Juno Beach Fishing Pier. The Department would like to renew the contract for another year, beginning January 1, 2012. Dania Pier Management Corporation is currently up to date with their payments and in compliance with the County regulations.

Attached, please find the August 27, 2011 letter from Don Streeter, President of Dania Pier Management, to renew the contract for the Juno Beach Pier. Also included is the updated Certificate of Liability Insurance, which per our discussion, provides appropriate coverage required by the County.

The original paperwork will be sent via inter-office mail to your attention.

Should you have questions, or need further information, please contact me directly at 561-966-6630.

Thank you.

C: Eric Call
Jennifer Cirillo



Facilities Development &
Operations Department
Property & Real Estate
Management Division
2653 Vista Parkway
West Palm Beach, FL 33411-5605
(561) 233-0217
FAX: (561) 233-0210
www.pb.gov.com/fdo



Palm Beach County
Board of County
Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Shelley Vans

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

Delivered 10/5
by D. Lill

HAND DELIVERED BY PARKS TO
DPM'S JUNO BEACH PIER OFFICE

October 4, 2010

Donald Streeter, President
Dania Pier Management Corp.
2114 21st Ct.
Jupiter, FL 33477

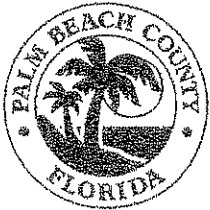
**RE: Inspector General Notification for Term Extension of
Concessionaire Service Agreement at Juno Beach Pier**

Dear Mr. Streeter:

The County's Parks and Recreation Department has forwarded to this office your request to exercise the first (of three) one-year renewal option extensions for your Concessionaire Service Agreement for use of the concession building at the Juno Beach pier. As you're aware, this renewal option would extend the term of your Agreement from January 1, 2011, to December 31, 2011.

Prior to presenting your extension request to the Board of County Commissioners for its consideration, be advised that Palm Beach County has established the Office of the Inspector General, Ordinance R2009-049, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and audit, investigate, monitor, and inspect the activities of the parties or entities with which the County enters into agreements, their officers, agents, employees, and lobbyists in order to ensure compliance with contract specifications and detect corruption and fraud. All parties or entities doing business with the County or receiving County funds shall fully cooperate with the Inspector General including granting the Inspector General access to records relating to the agreement and transaction.

Your term extension request has not yet been scheduled for presentation to the Board of County Commissioners' agenda; however, it is expected to be presented sometime in December 2010. In light of the above rights of the Office of the Inspector General, should you have any objections or questions, please submit same to me in writing by **Friday, November 19, 2010**. If no objection is received we will process your extension request as noted above.

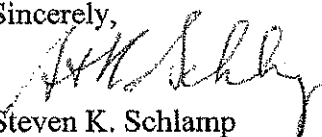


D. Streeter, Dania Pier Management Corp. – I.G. Notification
October 4, 2010
page two – hand delivered by Parks to DPM's pier office /

It would be appreciated if you could complete the below area appropriately and then return this letter to me (via fax at 561-233-0210, via scan/e-mail at sschlamp@pbcgov.org or simply returning it to the Parks and Recreation Department and they will forward it to me).

If you have any questions, please do not hesitate to contact me at (561) 233-0239. Thank you.

Sincerely,

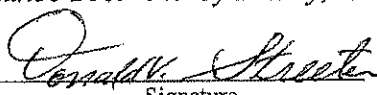

Steven K. Schlamp
Property Specialist

/sks



cc: Ross C. Hering, Director – PREM
Dave Lill, Director, Aquatics Division – Parks & Recreation Dept. (via e-mail)

Dania Pier Management Corp., acknowledges receipt of this letter advising of the creation of the Office of the Inspector General and Ordinance No. 2009-049. Further, Dania Pier Management Corp.,: (check one of the following boxes)

- Will not submit an objection to Ordinance 2009-049.
 Will submit an objection to Ordinance 2009-049 by Friday, November 19, 2010.

Donald V. Streeter  10/07/10
Print Name Signature Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Detail by Entity Name

Florida Profit Corporation
DANIA PIER MANAGEMENT CORP.

Filing Information

Document Number	P95000012818
FEI/EIN Number	650572838
Date Filed	02/15/1995
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	11/12/2010
Event Effective Date	NONE

Principal Address

2114 21ST COURT
JUPITER FL 33477 US
Changed 06/07/2004

Mailing Address

314 NE 27TH STREET
C/O CAPE COD MGMT SVC INC
WILTON MANORS FL 33334 US
Changed 01/11/2008

Registered Agent Name & Address

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS FL 33334 US
Name Changed: 01/02/2007
Address Changed: 01/02/2007

Officer/Director Detail

Name & Address

Title PTD
STREETER, DONALD V
2114 21ST COURT
JUPITER FL 33477 US
Title D
ZANNUCCI, THOMAS
2114 21ST COURT

JUPITER FL 33477 US

Annual Reports

Report Year Filed Date

2009	01/23/2009
2010	04/21/2010
2011	01/22/2011

Document Images

01/22/2011 -- ANNUAL REPORT	View image in PDF format
11/12/2010 -- Amendment	View image in PDF format
09/07/2010 -- Amendment	View image in PDF format
07/02/2010 -- Amendment	View image in PDF format
04/21/2010 -- ANNUAL REPORT	View image in PDF format
01/23/2009 -- ANNUAL REPORT	View image in PDF format
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01/02/2007 -- ANNUAL REPORT	View image in PDF format
03/06/2006 -- ANNUAL REPORT	View image in PDF format
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01/22/1997 -- ANNUAL REPORT	View image in PDF format
02/15/1995 -- DOCUMENTS PRIOR TO 1997	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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State of Florida, Department of State

P95000012818



200187630762

11/12/10--01016--008 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10 NOV 12 AM 10:49
SALED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANIA PIER MANAGEMENT CORP

DOCUMENT NUMBER: P95000012818

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

APRIL CONDRON
Name of Contact Person

CAPE COD MANAGEMENT SERVICES INC
Firm/ Company

314 NE 27TH ST
Address

WILTON MANORS FL 33334
City/ State and Zip Code

APRILPEACH1@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

APRIL CONDRON at (954) 630-8300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
&
Articles of Incorporation
of

DANIA PIER MANAGEMENT CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000012818

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 NOV 12 AM 10:40

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

AS OF 7/2/2010, 1% SHARES OF THOMAS ZANNUCI ARE CANCELLED.

DONALD STREETER RETAINS 100% OF THE SHARES

The date of each amendment(s) adoption: 11/10/10
(date of adoption is required)

Effective date if applicable: 11/10/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/10/10

Signature Donald Streeter
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DONALD STREETER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012818

**FILED
Jan 22, 2011
Secretary of State**

Entity Name: DANIA PIER MANAGEMENT CORP.

Current Principal Place of Business:

2114 21ST COURT
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH STREET
C/O CAPE COD MGMT SVC INC
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 65-0572838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONDRON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: PTD
Name: STREETER, DONALD V
Address: 2114 21ST COURT
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: ZANNUCCI, THOMAS
Address: 2114 21ST COURT
City-St-Zip: JUPITER, FL 33477 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD V STREETER

PTD

01/22/2011

Electronic Signature of Signing Officer or Director

Date