

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 13, 2008
Secretary of State**

DOCUMENT# N07000004568

Entity Name: DAVIS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2901 EAST IRLO BRONSON MEMORIAL HIGHWAY
SUITE A
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2901 EAST IRLO BRONSON MEMORIAL HIGHWAY
SUITE A
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 32-0218757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, D ANDREW III
111 S MAITLAND AVENUE
MAITLAND, FL 32751 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 () Delete
Name: PIRIE, GEORGE
Address: 2901 EAST IRLO BRONSON MEMORIAL HWY, #A
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: DAVIS, STEPHEN E
Address: 2901 EAST IRLO BRONSON MEMORIAL HWY, #A
City-St-Zip: KISSIMMEE, FL 34744

Title: TS () Delete
Name: DAVIS, PHYLLIS J
Address: 2901 EAST IRLO BRONSON MEMORIAL HWY, #A
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE PIRIE

Electronic Signature of Signing Officer or Director

PRES

05/13/2008

Date