2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004568

FILED Apr 28, 2011 Secretary of State

Entity Name: DAVIS ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2901 EAST IRLO BRONSON MEMORIAL HIGHWAY

SUITE A

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2901 EAST IRLO BRONSON MEMORIAL HIGHWAY

SUITE A

KISSIMMEE, FL 34744

FEI Number: 32-0218757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, D ANDREW III 111 S MAITLAND AVENUE MAITLAND, FL 32751 US

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: F

Name: PIRIE, GEORGE

Address: 2901 EAST IRLO BRONSON MEMORIAL HWY, #A

City-St-Zip: KISSIMMEE, FL 34744

Title: VP

Name: DAVIS, STEPHEN E

Address: 2901 EAST IRLO BRONSON MEMORIAL HWY. #A

City-St-Zip: KISSIMMEE, FL 34744

Title: TS

Name: DAVIS, PHYLLIS J

Address: 2901 EAST IRLO BRONSON MEMORIAL HWY, #A

City-St-Zip: KISSIMMEE, FL 34744

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: STEPHEN E. DAVIS VP