2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748625

FILED Mar 14, 2011 Secretary of State

Entity Name: DAVIS PLACE HOMEOWNERS ASSOCIATION, INC.

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

2950 GENOA PLACE 2946 GENOA PLACE

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US LIS

Current Mailing Address: New Mailing Address:

C/O 157 HARBOR LAKE CIRCLE WEST PALM BEACH, FL 33413 US

FEI Number: 65-0980079 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:

ST. JOHN, CORE, & LEMME 500 S. AUSTRALIÁN AVE WEST PALM BEACH, FL 33401

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

US

Date

OFFICERS AND DIRECTORS:

THOMAS, MARGARET Name: Address: 2946 GENOA PLACE

City-St-Zip: WEST PALM BEACH, FL 33406

Title: TSD

Name: BIRKENMEYER, VICKIE Address: 2949 GENOA PLACE City-St-Zip: WEST PALM BEACH, FL 33406

Title:

CHRISMAN, ELSA Name: Address: 2981 GENOA PLACE

City-St-Zip: WEST PALM BEACH, FL 33406

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: CARLA SCHAFER MGR. 03/14/2011