2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764141

Apr 13, 2012 Secretary of State

Entity Name: DAVIS LAKE CONDOMINIUM ASSOCIATION, INC.

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

16007 DAVIS RD

300

FT MYERS, FL 33908

New Mailing Address: Current Mailing Address:

16007 DAVIS RD

FT MYERS, FL 33908

FEI Number: 59-2259278 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:

MILLS, RALPH D POWELL, DAVID G 16007 DAVIS ROAD, #300 16007 DÁVIS ROAD, #300

FT. MYERS, FL 33908 FT. MYERS, FL 33908

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: DAVID G. POWELL 04/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MILLS, RALPH D Name: Address: 16007 DAVIS RD #214 City-St-Zip: FT MYERS, FL 33908

Title: **PRES**

Name: POWELL, DAVID G Address: 16007 DAVIS ROAD #300 City-St-Zip: FT. MYERS, FL 33908

Title: SEC

DEMARIE, JOSEPH Name: Address: 16007 DAVIS RD. #921 City-St-Zip: FT. MYERS, FL 33908

Title: VΡ

Name: KNIPP, DON E

16007 DAVIS RD. #614 Address: City-St-Zip: FORT MYERS, FL 33908

Title: TREA

JOHNSON, KENNETH E Name: 16007 DAVIS ROAD #124 Address: City-St-Zip: FORT MYERS, FL 33908

Title:

DONNELLY, LINDA L Name: Address: 16007 DAVIS ROAD #515 FORT MYERS, FL 33908 City-St-Zip:

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: DAVID G. POWELL **PRES** 04/13/2012