2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007357

FILED Jun 12, 2012 Secretary of State

Entity Name: DA VINCI ESTATES HOMEOWNERS' ASSOCIATION, INC.

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

7955 AIRPORT ROAD, N 7955 AIRPORT ROAD, N SUITE 101 SUITE 202

NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7955 AIRPORT ROAD, N 7955 AIRPORT ROAD, N SUITE 101 SUITE 202

NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 59-3679121 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:

FAGA, ANTONIO ESQ.
7955 AIRPORT ROAD, N
SUITE 101
NAPLES, FL 34109 US
FAGA, ANTONIO ESQ.
7955 AIRPORT ROAD, N
SUITE 202
NAPLES, FL 34109 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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOLKMAN, JEFFREY
Address: 2995 MONA LISA BLVD
City-St-Zip: NAPLES, FL 34119

Title: VD

Name: MANHART, JOSEPH Address: 2959 MONA LISA BLVD City-St-Zip: NAPLES, FL 34109

Title: STD

Name: HALANDER, WALTER
Address: 2975 MONA LISA BLVD
City-St-Zip: NAPLES, FL 34119

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: WALTER HALANDER STD 06/12/2012