2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# N00193

Entity Name: DAVIE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

WILSON, JENNIFER
DAVIE, FL 33328 US

New Principal Place of Business:

8240 SW 55 CT
DAVIE, FL 33328 US

Current Mailing Address:

8240 SW 55 CT.
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0565837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, RENELLYS
8240 SW 55 CT.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PEREZ, RENELLYS
8211 SW 57 STREET
DAVIE, FL 33328 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: RENELLYS PEREZ 01/31/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WILSON, JON
Address: 8240 SW 55 COURT
City-St-Zip: DAVIE, FL 33328

Title: VSD ( ) Delete
Name: GALLAGER, KAREN
Address: 8310 SW 55 CT
City-St-Zip: DAVIE, FL 33328

Title: T ( ) Delete
Name: PEREZ, RENELLYS
Address: 8211 SW 57 STREET
City-St-Zip: DAVIE, FL 33328

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: RENELLYS PEREZ T 01/31/2008
Electronic Signature of Signing Officer or Director Date