2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01931

FILED Apr 19, 2011 Secretary of State

Entity Name: DAVIS COURT CONDOMINIUM ASSOCIATION, INC.

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

711 TARPON BAY RD. C/O ISLAND MANAGEMENT SANIBEL, FL 33957 US 711 TARPON BAY ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 100 C/O ISLAND MANAGEMENT PO BOX 100 SANIBEL, FL 33957 US SANIBEL, FL 33957 US

FEI Number: 59-2433276 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:

MACKESY, STEVEN
711 TARPON BAY RD.
SANIBEL, FL 33957 US

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CAROLAN, FRANK
Address: 44 N. COURT STREET
City-St-Zip: PROVIDENCE, RI 02503

Title: PD

 Name:
 FRITZ, VALERIE

 Address:
 150 BARNARD STREET

 City-St-Zip:
 HIGHLAND PARK, NJ 08904

Title: VD

 Name:
 LANIER, FAYE

 Address:
 1795 FLORINE BLVD

 City-St-Zip:
 SAINT CHARLES, MO 63303

Title: STD Name: FAY, JOHN

Address: 12 CANAPITSIT DR
City-St-Zip: EAST FALMOUTH, MA 02536

Title:

Name: BRENNAN, DENNIS
Address: 70 CLEAR POND RD.
City-St-Zip: FALMOUTH, MA 02540

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: VALERIE FRITZ PD 04/19/2011