2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Feb 21, 2007 08:00 AM Secretary of State DOCUMENT # N04286 DAVIS SHORES TOWN HOMES ASSOCIATION, INC. Principal Place of Business Mailing Address 206 GERADO ST P.O. BOX 26087 ST AUGUSTINE, FL 32084 JACKSONVILLE, FL 32226 02032007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2547269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOEFER, DEBRA DO NOT WRITE 204 GERADO STREET ST AUGUSTINE, FL 32080 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE AS NAME BENTON, JEAN STREET ADDRESS 12361 DESOTO ST CITY-ST-ZIP JACKSONVILLE, FL U00000642433 03/01/07-80043-012 61.25 TITLE NAME MELLON, BERNIE STREET ADDRESS 206 GERADO ST. CITY-ST-ZIP ST AUGUSTINE, FL D/VP TITLE NAME FRASER, JOAN STREET ADDRESS 200 GERADO ST DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32084 IN THIS SPACE TITLE NAME HOEFER, DEBRA STREET ADDRESS 204 GERARDO ST CITY-ST-ZIP VALPARAISO, FL 32580 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

EGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-07

704-757-1503

Daytime Phone #