2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04286

FILED Jan 28, 2012 Secretary of State

Entity Name: DAVIS SHORES TOWN HOMES ASSOCIATION, INC.

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

206 GERADO ST 200 GERADO ST

ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

P.O. BOX 26087 JACKSONVILLE, FL 32226

FEI Number: 59-2547269 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:

BENTON, JEAN 12361 DESOTO STREET JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S/T

Name: BENTON, JEAN Address: P. O. BOX 26087

City-St-Zip: JACKSONVILLE, FL 32226

Title: D/P

Name: YOUNG, ANGELA

Address: 3889 WINTERHAWK COURT City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D/VP

Name: FRASER, JOAN Address: 200 GERADO ST

City-St-Zip: ST AUGUSTINE, FL 32080

Title: D/VP

 Name:
 DUKE, III, RICHARD

 Address:
 206 GERADO ST

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JEAN BENTON S/T 01/28/2012