

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009240

FILED
Apr 28, 2011
Secretary of State

Entity Name: DAVIS INDUSTRIAL PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3289 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3289 KINGS ROAD SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-3442061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA ST.
SAINT AUGUSTINE, FL 32084 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: CHARLES HALL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, RICHARD
Address: 3289 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: DAVIS, DEBORAH
Address: 3289 KINGS ROAD SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: MATTHEWS III, ROB A
Address: 93 1/2 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RICHARD DAVIS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date