

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000345

FILED
Mar 23, 2009
Secretary of State

Entity Name: DAVIS HARBOR HOME OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: P, D () Delete
Name: RABIN, AARON
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: VP, D () Delete
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: S, D () Delete
Name: RABIN, PAM
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: ZALDIVAR, ALEXANDER
Address: 1250 NE 87TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RABIN, AARON
Address: 1051 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: T (X) Change () Addition
Name: LEVINE, ALAN W
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: SCOTT, BRIAN
Address: 1100 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: HENDERSON, KELLIE
Address: 1080 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

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: ALAN W. LEVINE

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date