2007 NOT-FOR-PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N13256 1. Entity Name 04-19-2007 90189 038 ****61.25 DAVIS LAKE GOLF ESTATES UNIT FIVE OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 2896 S. CIRCLE PT. 2896 S. CIRCLE PT. INVERNESS, FL 34450 INVERNESS, FL 34450 US 02272007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2949663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, KATHLEEN R DO NOT WRITE 2896 S. CIRCLE PT. INVERNESS, FL 34450 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 DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE NAME. FERNANDEZ, HEATHER STREET ADDRESS 2830 SOUTH CIRCLE DR. CITY-ST-ZIP INVERNESS, FL 34450 ST: TİTLE NAME BALLOU, JESSIE STREET ADDRESS 2935 S. CIRCLE PT CITY-ST-ZIP INVERNESS, FL 34450 NAME BALSON, EDWARD STREET ADDRESS 2802 S CIRCLE DR DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED