2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13256

FILED Feb 09, 2011 Secretary of State

Entity Name: DAVIS LAKE GOLF ESTATES UNIT FIVE OWNERS' ASSOCIATION, INC.

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

2896 S. CIRCLE PT.

INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

2896 S. CIRCLE PT.

INVERNESS, FL 34450 US

FEI Number: 59-2949663 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:

COOPER, KATHLEEN R 2896 S. CIRCLE PT.

INVERNESS, FL 34450 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:

Title: PRES
Name: BALLOU, JESSIE
Address: 2935 S. CIRCLE PT

City-St-Zip: INVERNESS, FL 34450 US

Title: SECR

Name: COOPER, KATHLEEN R
Address: 2896 S. CIRCLE PT

City-St-Zip: INVERNESS, FL 34450 US

Title: VPD

 Name:
 BALSON, EDWARD

 Address:
 2802 S CIRCLE DR

 City-St-Zip:
 INVERNESS, FL 34450 US

Title: TREA

 Name:
 COOPER, FRANK P

 Address:
 2896 S. CIRCLE PT

 City-St-Zip:
 INVERNESS, FL 34450 US

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: FRANK P COOPER TREA 02/09/2011