2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22758

FILED Mar 16, 2011 Secretary of State

Entity Name: DAVIS GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

6767 SOUTH WEST 67TH AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6767 SOUTH WEST 67TH AVENUE SOUTH MIAMI, FL 33143

FEI Number: 65-0126659 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:

ENRIQUEZ, MANUEL 6746 POINCIANA CT MIAMI, FL 33143 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: ENRIQUEZ, MANUEL
Address: 6746 POINCIANA COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V/D2

Name: BONITTO, VICTORIA
Address: 6743 MAGNOLIA COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T/D4

Name: SANCHEZ, SOL BEATRIZ Address: 6745 POINCIANA COURT City-St-Zip: SOUTH MIAMI, FL 33143

Title: S/D3

Name: DUFFOO, SARA

Address: 6718 POINCIANA COURT City-St-Zip: MIAMI, FL 33143

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: SOL BEATRIZ SANCHEZ TRE 03/16/2011