2007 NOT-FOR-PROFIT CORPORATION

FILED Apr 23, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # N93000001611** DAVIS ISLES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 4532 SW 37 AVENUE 4532 SW 37 AVE. FORT LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 04202007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0408389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JASON, GEORGE 4549 SW 37 AVE. FORT LAUDERDALE, FL 33312 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE **LEAHY, DENNIS** STREET ADDRESS 4660 SW 37 AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME PFENNIGER, DORIS STREET ADDRESS 4613 SW 37 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE NAME JASON, GEORGE STREET ADDRESS 4549 SW 37 AVE DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33312 TITLE NAME METSCHER, ANN STREET ADDRESS 4548 SW 37 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP