2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001611

FILED Apr 20, 2011 Secretary of State

Entity Name: DAVIS ISLES HOMEOWNERS ASSOCIATION, INC.

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

4532 SW 37 AVE. 4532 SW 37 AVE.

FT. LAUDERDALE, FL 33312 US DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

4532 SW 37 AVENUE 4532 SW 37 AVE.

FORT LAUDERDALE, FL 33312 US DANIA BEACH, FL 33312 US

FEI Number: 65-0408389 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:

PFENNIGER, RICHARD C PRESIDE

4613 SW 37 AVE.

4481 SW 38 TERRACE

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FORT LAUDERDALE, FL 33312 US DANIA BEACH, FL 33312 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: LINDA SACCO 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DOUGLAS, CHRISSY VP Address: 4665 SW 38 TERRACE. City-St-Zip: DANIA BEACH, FL 33312 US

Title: SECT

 Name:
 PALAZZO, LAURA SECT

 Address:
 4464 SW 38 TERRACE

 City-St-Zip:
 DANIA BEACH, FL 33312 US

Title: PRES

 Name:
 SACCO, LINDA PRES

 Address:
 4481 SW 38 TERRACE

 City-St-Zip:
 DANIA BEACH, FL 33312 US

Title: TREA

 Name:
 METSCHER, ANN TREAS

 Address:
 4548 SW 37 AVE

 City-St-Zip:
 DANIA BEACH, FL 33312 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: ANN METSCHER TREA 04/20/2011