

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001291

FILED
Jan 21, 2009
Secretary of State

Entity Name: DISCOVERY BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

604 MANATEE BAY DR
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1251
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 59-3247077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, JOHN
310 ADAMS AVE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JOHANSON, JOHN
Address: 310 ADAMS AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DS () Delete
Name: LIEBICH, CAROLE
Address: 604 MANATEE BAY DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DT () Delete
Name: GILBERT, DANIEL
Address: 620 MANATEE BAY DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN JOHANSON

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date