

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001291

FILED
Feb 09, 2010
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:

JOHANSON, JOHN
607 MANATEE BAY DR
CAPE CANAVERAL, FL 32920 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:

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOHANSON, JOHN
Address: 607 MANATEE BAY DR
City-St-Zip: CAPE CANAVERAL, FL 32920

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

Title: DT
Name: PERSSE, MIKE
Address: 603 MANATEE BAY DR.
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOHN JOHANSON

DP

02/09/2010

Electronic Signature of Signing Officer or Director

Date