2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001291

FILED Mar 28, 2011 Secretary of State

Entity Name: DISCOVERY BAY HOMEOWNERS ASSOCIATION, INC.

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

604 MANATEE BAY DR

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1251

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3247077 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:

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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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 03/28/2011