

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2009
Secretary of State

DOCUMENT# 741016

Entity Name: DEVONHUNT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:INVERNESS VILLAGE DEVONHUNT
5311 NW 24 STREET
LAUDERHILL, FL 33313 FL**New Principal Place of Business:**C/O ALLIANCE PROPERTY SYSTEMS
1133 S UNIVERSITY DRIVE -SUITE 211
PLANTATION, FL 33324 FL**Current Mailing Address:**ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318**New Mailing Address:**C/O ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318

FEI Number: 59-1948494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VALANCY, STEVEN S P.A.
311 SE 13TH ST
FORT LAUDERDALE, FL 333161923 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: DP () Delete
Name: GOODWIN, CRAIG PRES
Address: 5311 NW 24 ST
City-St-Zip: LAUDERHILL, FL 33313Title: VP () Delete
Name: MONDELLI, JOSEPH S VP
Address: 5100 WEST COPANS ROAD SUITE 1010
City-St-Zip: MARGATE, FLTitle: S () Delete
Name: COURNEY, WAYNE SEC
Address: 5433 NORTH UNIVERSITY DR # 144
City-St-Zip: LAUDERHILL, FL 33351Title: D () Delete
Name: JEAN-BAPTISTE, ERICK DIR
Address: 2339 SW 82 WAY
City-St-Zip: POMPANO BEACH, FL 33068Title: D (X) Delete
Name: LANDAU, GARY DIR
Address: 9527 LAKE SERANA DR
City-St-Zip: BOCA RATON, FL 33496Title: D (X) Delete
Name: MONDELLI, JOSEPH J TREASUR
Address: 3241 NORTH STATE RD 7
City-St-Zip: POMPANO BEACH, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: GOODWIN, CRAIG PRES
Address: 880 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062Title: DVP (X) Change () Addition
Name: LANDAU, GARY M DVP
Address: 9527 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496Title: DT (X) Change () Addition
Name: BUTZKY, VICTOR TREAS
Address: 3237 NW 22 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309Title: DS (X) Change () Addition
Name: HIMMEL, OLIVIA SEC
Address: 3741 NW 115 TERRACE
City-St-Zip: SUNRISE, FL 33323Title: () 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: CRAIG GOODWIN

DP

06/25/2009

Electronic Signature of Signing Officer or Director

Date