

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742265

FILED
Feb 24, 2009
Secretary of State

Entity Name: DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 2, INC.

Current Principal Place of Business:

13388 SW 128TH ST
SNAPPER CREEK BRANCH
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13388 SW 128TH ST
SNAPPER CREEK BRANCH
MIAMI, F 33186 US

New Mailing Address:

FEI Number: 59-1809148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITZENMACHER, MARGIE CAM
LAKEVIEW MANAGEMENT INC
13388 SW 128TH ST
MIAMI, FL 33186 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: VPD () Delete
Name: BALKIN, RALPH
Address: 11005 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: ESTRADA, LAURA
Address: 11013 SW 124 CT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: NIEVES, ED
Address: 15731 SW 59 TERR
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALKIN, RALPH
Address: 11005 SW 123 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: ALGERCIRAS, RALPH
Address: 5166 VAN HORNE STREET
City-St-Zip: NORTH PORT, FL 34291 US

Title: TD (X) Change () Addition
Name: NIEVES, ED
Address: 15731 SW 59 TERR
City-St-Zip: MIAMI, FL 33193

Title: SD () Change (X) Addition
Name: FISCHMAN, RUSSELL
Address: 259 DANBURY COURT
City-St-Zip: JASPER, GA 30143 US

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: RALPH BALKIN

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02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date