

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22765

FILED
Apr 11, 2012
Secretary of State

Entity Name: DEVON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT CO
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0043687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K AGENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: T
Name: CHAVES, MAUREEN
Address: 3767 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: WIGDER, MARC
Address: 3863 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LIBOW, MARK
Address: 3841 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: PICOW, STEVE
Address: 3726 NW 52ND PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: STEVENS, RALPH
Address: 3993 NW 52ND PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: BROOKE, DENISE
Address: 3850 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: MAUREEN CHAVES

T

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date