

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N37842

**FILED  
Feb 11, 2009  
Secretary of State****Entity Name:** DEVONSHIRE NORTH ASSOCIATION, INC.**Current Principal Place of Business:**1506 JASPER COURT  
VENICE, FL 34292**New Principal Place of Business:****Current Mailing Address:**1506 JASPER COURT  
VENICE, FL 34292**New Mailing Address:****FEI Number:** 65-0194294**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JOHNSON, RUSSELL L  
1507 BELFRY DR.  
VENICE, FL 34292 US**Name and Address of New Registered Agent:**HAMER, ROBERT E  
1507 BELFRY DR.  
VENICE, FL 34292 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: ROBERT E. HAMER

02/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** VP ( ) Delete  
**Name:** GRIFFIN, JACK  
**Address:** 1517 BELFRY DRIVE  
**City-St-Zip:** VENICE, FL 34292**Title:** PD ( ) Delete  
**Name:** CALDER, BARBARA  
**Address:** 1537 JASPER CT  
**City-St-Zip:** VENICE, FL 34292**Title:** SD ( ) Delete  
**Name:** GRIFFIN, JACK  
**Address:** 1517 BELFORT DR  
**City-St-Zip:** VENICE, FL 34292**Title:** TD ( ) Delete  
**Name:** JOHNSON, RUSSELL  
**Address:** 1507 BELFRY DR  
**City-St-Zip:** VENICE, FL 34292**Title:** D ( ) Delete  
**Name:** WARD, EDDI  
**Address:** 1526 BELFRY DR  
**City-St-Zip:** VENICE, FL 34292**Title:** D ( ) Delete  
**Name:** MCCORP, JAMES  
**Address:** 1553 JASPER CT  
**City-St-Zip:** VENICE, FL 34292**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DIR (X) Change ( ) Addition  
**Name:** CALDER, BARBARA  
**Address:** 1537 JASPER CT  
**City-St-Zip:** VENICE, FL 34292**Title:** PRES (X) Change ( ) Addition  
**Name:** JOHNSON, ROBERT C  
**Address:** 1516 JASPER CT  
**City-St-Zip:** VENICE, FL 34292**Title:** TD (X) Change ( ) Addition  
**Name:** BREW, GEORGE  
**Address:** 1530 BELFRY DR  
**City-St-Zip:** VENICE, FL 34292**Title:** D (X) Change ( ) Addition  
**Name:** TORRONE, JOAN  
**Address:** 1587 JASPER CT  
**City-St-Zip:** VENICE, FL 34292**Title:** DIR (X) Change ( ) Addition  
**Name:** HAMER, ROBEWRT E  
**Address:** 1538 JASPER CT  
**City-St-Zip:** VENICE, FL 34292

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: ROBERT E. HAMER

DIR

02/11/2009

Electronic Signature of Signing Officer or Director

Date