2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 29, 2007 8:00 am Secretary of State **DOCUMENT # N36541** 05-29-2007 90285 001 ***490.00 DEVON CONDOMINIUM D ASSOCIATION, INC. DODTITEO Principal Place of Business Mailing Address C/O CASTLE GROUP C/O CASTLE GROUP 12270 SW 3RD ST PO BOX 559009 PLANTATION, FL 33355-9009 US PLANTATION, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address [CORRECT CITY/ZIP ONLY] Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 65-0237776 Not Applicable FORT LAUDERDALE, FL Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **HENRY WEINOWITZ** CASTLE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) **12270 SW 3RD STREET** 7273 S DEVON DRIVE PLANTATION, FL 33325 City Zip Code FL **TAMARAC** 33321 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEINOWITZ, HENRY NAME NAME **7273 S. DEVON DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP VΠ Delete TITLE ☐ Change Addition BELDENGREEN, EDYTHE NAME NAME STREET ADDRESS 7303 S DEVON DR STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition ☐ Change SANDHAUS, PHYLLIS NAME NAME STREET ADDRESS 7325 S. DEVON DR STREET ADDRESS TAMARAC, FL CITY-ST-ZIP CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition SMITH, DORIS NAME NAME STREET ADDRESS 7333 S DEVON DR STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP 2VP VD TITLE □ Delete TITLE Change ☐ Addition SCHULMAN, ROSALYN NAME NAME STREET ADDRESS 7327 S. DEVON DR. STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

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