2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49544

FILED Apr 14, 2010 Secretary of State

Entity Name: DEVON CONDOMINIUM G ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP PO BOX 559009 FORT LAUDERDALE, FL 333559009 US

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FEI Number: 65-0351433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 1VP

Name: HATTMAN, RITA Address: 7456 N DEVON DR. City-St-Zip: TAMARAC, FL 33321

Title: 2VP

Name: COCOZZELLI, JENNIE Address: 7434 N DEVON DR City-St-Zip: TAMARAC, FL 33321

Title: SD

Name: GAFFIN, PEARL Address: 7412 NORTH DEVON DR.

City-St-Zip: TAMARAC, FL

Title: TD

Name: DITMAN, JULIUS Address: 7394 N DEVON DR City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: KAPLAN, ROBERTA Address: 7444 N DEVON DR City-St-Zip: TAMARAC, FL

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: ROBERT A. DONNELLY MGR 04/14/2010