

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739258

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 1, INC.

**Current Principal Place of Business:**

C/O BRICKELL PROPERTY MANAGEMENT  
14375 SW 142 ST  
MIAMI, FL 33186

**New Principal Place of Business:**

C/O BRICKELL PROPERTY MANAGEMENT  
14373 SW 142 ST  
MIAMI, FL 33186

**Current Mailing Address:**

C/O BRICKELL PROPERTY MANAGEMENT  
14375 SW 142 ST  
MIAMI, FL 33186

**New Mailing Address:**

C/O BRICKELL PROPERTY MANAGEMENT  
14373 SW 142 ST  
MIAMI, FL 33186

**FEI Number:** 59-1753795

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TRIAY, CARLOS A  
3750 NW 87TH AVE 100  
MIAMI, FL 33178 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: D  
Name: GOODWIN, JACK  
Address: 10654 SW 123 CT  
City-St-Zip: MIAMI, FL

Title: S  
Name: AMEZAGA, CARLOS  
Address: 12219 SW 111 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: P  
Name: MONTES, MEL  
Address: 12222 SW 111 LANE  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: UBILLA, SERGIO  
Address: 11600 SW 112 AVE RD  
City-St-Zip: MIAMI, FL 33176

Title: TR  
Name: UBILLA, ROSE  
Address: 11600 SW 112 AVERD  
City-St-Zip: MIAMI, FL 33176

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: MEL MOTES

PRES

01/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date