## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

## Apr 14, 2008 8:00 am Secretary of State ປັບປີປີMENT #739258 1. Entity Name 04-14-2008 90022 016 \*\*\*\*61.25 DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 1, INC. Principal Place of Business Mailing Address C/O CARIBBEAN PROPERTY MANAGEMENT C/O CARIBBEAN PROPERTY MANAGEMENT 12301 SW 132ND COURT 12301 SW 132ND COURT MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1753795 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIAY, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 3750 NW 87TH AVE 100 MIAMI, FL, 33178 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and life if and (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE ☐ Delete TITLE ☐ Addition NAME GOODWIN, JACK NAME STREET ADDRESS 10654 SW 123 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TD Delete TITLE ☐ Change Addition FERRANTE, DARLENE 12001 SW 110 ST CIR S STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP = Change == TITLE □;Delete TITSE MONTES, MEL NAME NAME 12222 SW 111 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME UBILLA, SERGIO NAME 11600 SW 112 AVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME UBILLA, ROSE NAME 11600 SW 112 AVERD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 repover 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

empowered

OR DIRECTOR

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICE

**FILED** 

Daytime Phone #