

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