

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 13, 2012
Secretary of State

DOCUMENT# 739258

Entity Name: DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 1, INC.**Current Principal Place of Business:**C/O BRICKELL PROPERTY MANAGEMENT
14373 SW 142 ST
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**C/O BRICKELL PROPERTY MANAGEMENT
14373 SW 142 ST
MIAMI, FL 33186**New Mailing Address:****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:**TRIAY, CARLOS A
2301 NW 87 AVENUE
501
MIAMI, FL 33172 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: CT

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KASLOFSKY, JEFF
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: AMEZAGA, CARLOS
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: S
Name: NAVARRO, JOAN
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DOMINGUEZ, JULIO
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: GRIFFIS, LEE H II
Address: 14373 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

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: JK

P

12/13/2012

Electronic Signature of Signing Officer or Director

Date