

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741016

FILED
Apr 10, 2009
Secretary of State

Entity Name: DEVONHUNT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8360 WEST OAKLAND PARK BLVD
SUITE 301
SUNRISE, FL 33351

New Principal Place of Business:

INVERNESS VILLAGE DEVONHUNT
5311 NW 24 STREET
LAUDERHILL, FL 33313 FL

Current Mailing Address:

PO BOX 452199
SUNRISE, FL 333452199

New Mailing Address:

ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318

FEI Number: 59-1948494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALANCY, STEVEN S P.A.
311 SE 13TH ST
FORT LAUDERDALE, FL 333161923 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: DP () Delete
Name: GOODWIN, CRAIG
Address: 5311 NW 24 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: MONDELLI, JOSEPH
Address: 3239 NORTH STATE RD 7
City-St-Zip: POMPANO BEACH, FL 33063

Title: S () Delete
Name: COURNEY, WAYNE
Address: 5433 NORTH UNIVERSITY DR # 144
City-St-Zip: LAUDERHILL, FL 33351

Title: D () Delete
Name: JEAN-BAPTISTE, ERICK
Address: 2339 SW 82 WAY
City-St-Zip: POMPANO BEACH, FL 33068

Title: D () Delete
Name: LANDAU, GARY
Address: 9527 LAKE SERANA DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MONDELLI, JOSEPH JR
Address: 3241 NORTH STATE RD 7
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOODWIN, CRAIG PRES
Address: 5311 NW 24 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: MONDELLI, JOSEPH S VP
Address: 5100 WEST COPANS ROAD SUITE 1010
City-St-Zip: MARGATE, FL

Title: S (X) Change () Addition
Name: COURNEY, WAYNE SEC
Address: 5433 NORTH UNIVERSITY DR # 144
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: JEAN-BAPTISTE, ERICK DIR
Address: 2339 SW 82 WAY
City-St-Zip: POMPANO BEACH, FL 33068

Title: D (X) Change () Addition
Name: LANDAU, GARY DIR
Address: 9527 LAKE SERANA DR
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: MONDELLI, JOSEPH J TREASUR
Address: 3241 NORTH STATE RD 7
City-St-Zip: POMPANO BEACH, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CRAIG M GOODWIN, PRESIDENT FOR THE CORP

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date