

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750701

FILED
Apr 27, 2010
Secretary of State

Entity Name: DEVON-AIRE VILLAS HOMEOWNERS ASSOCIATION NO. 5, INC.

Current Principal Place of Business:

C/O LAKEVIEW MGMT
13388 SW 128 ST
MIAMI, FL 33186

New Principal Place of Business:

12235 SW 118 LANE
MIAMI, FL 33186

Current Mailing Address:

C/O LAKEVIEW MGMT
13388 SW 128 ST
MIAMI, FL 33186

New Mailing Address:

DEVONAIRE VILLAS HOA#5
12080 SW 128 AVE
MIAMI, FL 33186

FEI Number: 59-2104783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITZENMACHER, MARGIE
13388 SOUTHWEST 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VAY, DALE
12235 SW 118 LANE
MIAMI, FL 33186 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: DALE SCOTT VAY

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/TR
Name: CHRISTENSEN, JULIE
Address: 11850 SOUTHWEST 122 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: WERNER, ELIZABETH
Address: 12220 SOUTHWEST 118 LANE
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: VAY, DALE SCOTT
Address: 12235 SW 118 LANE
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: DALE SCOTT VAY

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date