2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750701

FILED Feb 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12235 SW 118 LANE MIAMI, FL 33186

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 PRES 02/08/2012