

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC 19 AM 8:11



DOCUMENT # F07000004792 1. Entity Name CB DEVONSHIRE REALTY, INC.					
Principal Place of Business 201 WEST SPRINGFIELD AVENUE, 12TH FLOOR CHAMPAIGN, IL 61820			Mailing Address P.O. BOX 140 CHAMPAIGN, IL 61824-0140		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 37-1121211	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For: <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HARRINGTON, THOMAS E JR P.O. BOX 140 CHAMPAIGN, IL 61824	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS HARRINGTON, TIMOTHY P P.O. BOX 140 CHAMPAIGN, IL 61824-0140	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HENTSCHEL, MONICA 4541 ORTEGA PARK CIRCLE JACKSONVILLE, FL 32210	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>THOMAS E. HARRINGTON, JR.</u> 12/16/08 217-352-7712					

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CB DEVONSHIRE REALTY, INC. # 37-1121211

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AS

Gage, Laura
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Jacksonville, FL 32217

AS

Garner, Ronda
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Andry, Paul Moses Jr.
3944 San Jose Blvd.
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AS

Miller, Paula
1232 Loch Tanna Loop
Jacksonville, FL 32259

AS

Dickerson, Martha
1603 Rustling Dr.
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AS

Peeler, Doreen
551 County Road 13 S
St. Augustine, FL 32092

AS

Heiser, Thomas
53 Barrister Lane
Palm Coast, FL 32137

AS

Newberry, Terrell
10903 Houndwell Way
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AS

Juhasz, Sharon
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