

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004792

Entity Name: CB DEVONSHIRE REALTY, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

201 WEST SPRINGFIELD AVENUE, 12TH FLOOR
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140
CHAMPAIGN, IL 618240140

New Mailing Address:

FEI Number: 37-1121211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, STEPHEN J
1551 GARDEN STREET
TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARRINGTON, THOMAS E JR
Address: P.O. BOX 140
City-St-Zip: CHAMPAIGN, IL 61824

Title: DS () Delete
Name: HARRINGTON, TIMOTHY P
Address: P.O. BOX 140
City-St-Zip: CHAMPAIGN, IL 618240140

Title: AS () Delete
Name: HARRINGTON, STEPHEN J
Address: 1551 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: AS () Delete
Name: HENTSCHEL, MONICA
Address: 4541 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: AS () Delete
Name: GAGE, LAURA
Address: 7312 POINCIANA AVE.
City-St-Zip: JACKSONVILLE, FL 32217

Title: AS () Delete
Name: ANDRY, PAUL MOSES JR
Address: 3944 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HARRINGTON, STEPHEN J
Address: 1551 GARDEN STREET
City-St-Zip: TITUSVILLE, FL 32796

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. HARRINGTON, JR.

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date