2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004792

Entity Name: CB DEVONSHIRE REALTY, INC.

FILED Jan 21, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 140

CHAMPAIGN, IL 618240140

FEI Number: 37-1121211 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:

HARRINGTON, STEPHEN J 1551 GARDEN STREET TITUSVILLE, FL 32796 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: HARRINGTON, THOMAS E JR

Address: P.O. BOX 140 City-St-Zip: CHAMPAIGN, IL 61824

Title: DS

Name: HARRINGTON, TIMOTHY P Address: P.O. BOX 140

City-St-Zip: CHAMPAIGN, IL 618240140

Title: AS

Name: HARRINGTON, STEPHEN J Address: 1551 GARDEN STREET City-St-Zip: TITUSVILLE, FL 32796

Title: AS

Name: HENTSCHEL, MONICA
Address: 4541 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: AS

 Name:
 GAGE, LAURA

 Address:
 7312 POINCIANA AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: AS

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

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

SIGNATURE: STEPHEN J HARRINGTON AS 01/21/2010

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CB DEVONSHIRE REALTY, INC. #37-1121211

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AS Gamer, Ronda 479 Arricola Ave. St. Augustine, FL 32080

AS Miller, Paula 1232 Loch Tanna Loop Jacksonville, FL 32259

AS Dickerson, Martha 1603 Rustling Dr. Fleming Island, FL 32003

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 Jacksonville, FL 32225

AS Juhasz, Sharon P.O. Box 24826 Jacksonville, FL 32241-4826

AS Tidwell, Donald W. Jr. 710 Bo-Jene Circle New Smyrna Beach, FL 32169-3944