

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004792

FILED
Feb 19, 2010
Secretary of State

Entity Name: CB DEVONSHIRE REALTY, INC.

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

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: THOMAS E. HARRINGTON, JR.

DP

02/19/2010

Electronic Signature of Signing Officer or Director

Date

F0700000479

2-19-10

CB DEVONSHIRE REALTY, INC. # 37-1121211

DOCUMENT # F07000004792

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

AS
Gray, John C.
1797 Holly Flower Lane
Fleming Island, FL 32006

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