2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002277

Apr 29, 2009 Secretary of State

FILED

Entity Name: DEVONSHIRE CONDOMINIUM ASSOCIATION, INC.

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

STERLING MANAGEMENT 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

1701-B RICKENBACKER DRIVE STERLING MANAGEMENT SUN CITY CENTER, FL 33573 1904 CLUBHOUSE DR SUN CITY CENTER, FL 33573

FEI Number: 59-3718082 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:

LAWOFFICES OF JAMES R DEFUIRO PA
201 E. KENNEDY BLVD., SUITE 1460
TAMPA, FL 33602 US

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: RONALD COTTERILL 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 REESE, LAWRENCE
 Name:
 KRAVITZ, DICK

 Address:
 1133 CORINTH GREENS DR
 Address:
 1144 CORINTH GREENS DR

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 SUN CITY CENTER, FL 33573

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FARR, LOIS Name: GILBERT, CONNIE

Address: 1150 CORINTH GREENS DR Address: 1135 CORINTH GREENS DR City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete Title: TD (X) Change () Addition Name: ESTATES, HARRY Name: ESTES, HARRY

 Name:
 ESTATES, HARRY
 Name:
 ESTES, HARRY

 Address:
 1124 CORINTH GREENS DR
 Address:
 1124 CORINTH GREENS DR

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete Title: () Change () Addition

 Name:
 SCHICKEDANZ, BARBARA
 Name:

 Address:
 1131 CORINTH GREENS DR.
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: LARSON, RICHARD Name: REECE, LAWRENCE
Address: 1139 CORINTH GREEN DR Address: 1133 CORINTH GREENS DR
City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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

SIGNATURE: BRIAN L. MAY MGR 04/29/2009