

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004128

FILED
Jul 10, 2005
Secretary of State

Entity Name: DEVONSHIRE OF MADEIRA I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

225-A 140TH AVE
MADEIRA BCH, FL 33708

New Principal Place of Business:

225-B 140TH AVE
MADEIRA BCH, FL 33708

Current Mailing Address:

225-A 140TH AVE
MADEIRA BCH, FL 33708

New Mailing Address:

225-B 140TH AVE
MADEIRA BCH, FL 33708

FEI Number: 01-0718326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANCIS, ERIKA M
225-A 140TH AVE
MADEIRA BCH, FL 33708 US

Name and Address of New Registered Agent:

SPINNATO, JOSEPH A
225-B 140TH AVE
MADEIRA BCH, FL 33708 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: JOSEPH A. SPINNATO

07/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINNATO, DIANE
Address: 225-B 140TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V () Delete
Name: FRANCIS, ERIKA
Address: 225-A 140TH AVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPINNATO, JOSEPH A
Address: 225-B 140TH AVE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: V (X) Change () Addition
Name: SCOTT, STEMMA
Address: 225-A 140TH AVE E
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A. SPINNATO

P

07/10/2005

Electronic Signature of Signing Officer or Director

Date