2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008244

FILED Nov 30, 2004 Secretary of State

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

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

5200 CENTRAL AVENUE 209 - 140TH AVENUE ST PETERSBURG, FL 33707 UNITS A & B

MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

5200 CENTRAL AVENUE 855 HAMPSHIRE DRIVE ST PETERSBURG, FL 33707 MARION, IA 52302

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: Name and Address of New Registered Agent:

GRAHAM, PETER D 5200 CENTRAL AVENUE ST PETERSBURG, FL 33707 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition Name: BOYER, THOMAS W Name: COOPER, TERRY D

Address: PO BOX 86798 Address: 855 HAMPSHIRE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33738 City-St-Zip: MARION, IA 52302

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

 Name:
 GRAHAM, PETER D
 Name:
 STEMM, GREG

 Address:
 5200 CENTRAL AVENUE
 Address:
 5719 LONGBOAT BLVD

 City-St-Zip:
 ST PETERSBURG, FL 33707
 City-St-Zip:
 TAMPA, FL 33615

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

 Name:
 GNIDOVEC, CRYSTAL
 Name:

 Address:
 5200 CENTRAL AVENUE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33707
 City-St-Zip:

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: TERRY D. COOPER O 11/30/2004