

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008244

FILED
Jan 11, 2008
Secretary of State

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

Current Principal Place of Business:

209 - 140TH AVENUE
UNITS A & B
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

855 HAMPSHIRE DRIVE
MARION, IA 52302

New Mailing Address:

P.O. BOX 326
MARION, IA 52302

FEI Number: 01-0718326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, PETER D
5200 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: O () Delete
Name: COOPER, TERRY D
Address: 855 HAMPSHIRE DRIVE
City-St-Zip: MARION, IA 52302

Title: O () Delete
Name: STEMME, GREG
Address: 5719 LONGBOAT BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COOPER, TERRY D
Address: P.O. BOX 326
City-St-Zip: MARION, IA 52302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY D. COOPER

MR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date