2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005770

FILED Feb 20, 2010 Secretary of State

Entity Name: DEVONSHIRE MANOR HOMEOWNERS ASSOCIATION, INC.

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

4110 S FLORIDA AVE 8142 WESTMONT AV LAKELAND, FL 33813 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O. BOX 972

KATHLEEN, FL 33849 US

FEI Number: 65-1209977 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:

RIED, JOHN 8142 WESTMONT AV LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIED, JOHN P
Address: 8142 WESTMONT AVE
City-St-Zip: LAKELAND, FL 33810

Title: T

Name: STOWELL, STEVEN B Address: 8165 BRISTOL BAY AVE City-St-Zip: LAKELAND, FL 33810

Title: VP

 Name:
 DODD, MOLLY

 Address:
 1818 GREY FOX

 City-St-Zip:
 LAKELAND, FL 33810

Title:

 Name:
 RIED, KATHIE

 Address:
 8142 WESTMONT AV

 City-St-Zip:
 LAKELAND, FL 33810

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

SIGNATURE: STEVEN B STOWELL T 02/20/2010