

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001734

FILED
Apr 21, 2006
Secretary of State

Entity Name: DEVON PLACE HOMEOWNERS' ASSOCIATION OF SEMINOLE, INC.

Current Principal Place of Business:

4700 MILLENIA BLVD
SUITE # 400
ORLANDO, FL 32839

New Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

4700 MILLENIA BLVD
SUITE # 400
ORLANDO, FL 32839

New Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

FEI Number: 34-1982590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JEFFREY M
605 E ROBINSON ST, STE 750
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MELROSE MANAGEMENT GROUP
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERLMAN, JEFFREY M
Address: 4700 MILLENIA BLVD, SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: VPD () Delete
Name: PETERSON, DON
Address: 4700 MILLENIA BLVD, SUITE 400
City-St-Zip: ORLANDO, FL 32839

Title: STD () Delete
Name: DOWLING, LARRY
Address: 4700 MILLENIA BLVD, SUITE 400
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCARTHY, THOMAS
Address: 4700 MILLENIA BLVD, SUITE 400
City-St-Zip: ORLANDO, FL 32839

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS MCCARTHY

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date