

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001734

FILED
Apr 26, 2007
Secretary of State

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

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 34-1982590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE MANAGEMENT GROUP
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JACK, HANSON
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 HANSON

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, THOMAS
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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, LEONARD
Address: 1922 FENWICK WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: PAUL, BUSCEMI
Address: 2024 SCHULLER WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: S (X) Change () Addition
Name: MCNELLIS, BYRONY
Address: 2324 BEXLEY PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: T () Change (X) Addition
Name: COSTA, WESLEY
Address: 2308 BEXLEY PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Change (X) Addition
Name: ROWTIE, ROY
Address: 2016 SCHULLER WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Change (X) Addition
Name: YOUNG, BRODERICK
Address: 1949 FENWICK WAY
City-St-Zip: CASSELBERRY, FL 32707

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: JUSTIN LEONARD

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date