

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001734

FILED
Feb 17, 2009
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:

2884 S. OSCEOLA AVE.
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

New Mailing Address:

2884 S. OSCEOLA AVE.
ORLANDO, FL 32806

FEI Number: 34-1982590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINANDSEN ENTERPRISES
2884 S. OSCEOLA AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FERDINANDSEN ENTERPRISES
D.B.A. WORLD OF HOMES
2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 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:

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: HUSSEIN, ARSHAD
Address: 2252 LELAND LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: PD () Delete
Name: PAUL, BUSCEMI
Address: 2024 SCHULLER WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: GAINES, RICHARD
Address: 2020 SCHULLER WAY
City-St-Zip: CASSELBERRY, FL 32707

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COLON, FRANCISCO
Address: 1945 FENWICK WAY
City-St-Zip: CASSELBERRY, FL 32707

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

Title: D (X) Change () Addition
Name: SHEARER, MARY
Address: 110 ROLLINGWOOD TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: D (X) Change () Addition
Name: SCHWARZ, HELGA
Address: 720 GALLOWAY CT.
City-St-Zip: WINTER SPRINGS, FL 32708

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: PAUL BUSCEMI

P/T

02/17/2009

Electronic Signature of Signing Officer or Director

Date