2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005627

FILED Apr 21, 2010 Secretary of State

Entity Name: DEVCO PLAZA CONDOMINIUM ASSOCIATION, INC.

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

5350 WEST ATLANTIC AVENUE SUITE 100 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 812061 5350 WEST ATLANTIC AVENUE BOCA RATON, FL 33481 SUITE 100 DELRAY BEACH, FL 33484

FEI Number: 20-2968041 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:

PACHOCHA, STEPHEN
6338 OLD MEDINAH CIRLCE
LAKE WORTH, FL 33463 US
BLOOM, BETH L
5350 WEST ATLANTIC AVE
SUITE100
DELRAY BEACH, FL 33484 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: BETH L. BLOOM 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

itle: PRES

Name: BLOOM, BETH

Address: 5350 WEST ATLANTIC AVENUE, SUITE 100

City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC

Name: BLOOM, DAVID

Address: 5350 WEST ATLANTIC AVENUE, SUITE 100

City-St-Zip: DELRAY BEACH, FL 33484

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: DAVID BLOOM SEC 04/21/2010