2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002443

FILED Apr 15, 2009 Secretary of State

Entity Name: DEVONSHIRE PARK HOMEOWNERS ASSOCIATION, INC.

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

1990 MAIN STREET 50 CENTRAL AVE 1702

SUITE 700

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET 50 CENTRAL AVE

SUITE 700 1702 SARASOTA, FL 34236

SARASOTA, FL 34236

FEI Number: 20-4714426 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:

KAPLAN, MARVIN KAPLAN, MARVIN I 1990 MAIN STREET 50 CENTAL AVE

SUITE 700 1702 SARASOTA, FL 34236 US SARASOTA, FL 34236 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: MARVIN KAPLAN 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KAPLAN, MARVIN KAPLAN, MARVIN Name: Name: 1990 MAIN STREET, SUITE 700 Address: P.O. BOX 49586 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34230

Title: **VPST** () Delete Title: **VPST** (X) Change () Addition

DERUIZ, DANE Name: DERUIZ, DANE Name: Address: 1990 MAIN STREET, SUITE 700 Address: P.O. BOX 2618 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34230

Title: (X) Delete Title: () Change () Addition

DERUIZ, DANE Name: Name: 1990 MAIN STREET, SUITE 700 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: ARKIN, RICK Name: 1990 MAIN STREET, SUITE 700 Address: Address: SARASOTA, FL 34236 City-St-Zip: City-St-Zip:

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: MARVIN KAPLAN PD 04/15/2009