2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002443

FILED Apr 16, 2010 Secretary of State

Entity Name: DEVONSHIRE PARK HOMEOWNERS ASSOCIATION, INC.

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

50 CENTRAL AVE 5309 29TH STREET EAST 1702 ELLENTON, FL 34222

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE PO BOX 49586

1702 SARASOTA, FL 34230 SARASOTA, FL 34230

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 I
50 CENTAL AVE
5309 29TH STREET EAST
1702
ELLENTON, FL 34222 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: 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SARASOTA, FL 34236 US

Γitle: PD

 Name:
 KAPLAN, MARVIN

 Address:
 PO BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

Title: VPST

 Name:
 DERUIZ, DANE

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

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: DANE DERUIZ VP 04/16/2010