2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002443

FILED Apr 12, 2013 Secretary of State

Entity Name: DEVONSHIRE PARK HOMEOWNERS ASSOCIATION, INC.

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

5309 29TH STREET EAST 700 KERR STREET

ELLENTON, FL 34222 SUITE 100

OAKVILLE, ON L6K3W5 CA

Current Mailing Address: New Mailing Address:

PO BOX 49586 PO BOX 2099

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
5309 29TH STREET EAST
ELLENTON, FL 34222 US

KIRK PINKERTON, P.A.
240 SOUTH PINEAPPLE AVENUE
6TH FLOOR

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: TIMOTHY S. SHAW, ESQ. 04/12/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DONATO, LOU

 Address:
 PO BOX 2099

 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: LOU DONATO PRES 04/12/2013