2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006990

TI FILED
Sep 04, 2012
Secretary of State

Entity Name: DEVONAIRE CONDOMINIUM AT PEMBROKE PINES CONDOMINIUM ASSOCIATION, INC.

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

11100 SW 6TH ST

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

11100 SW 6TH ST

PEMBROKE PINES, FL 33025

FEI Number: 76-0833911 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:

CORALEE G. PENABAD, P.A.

235 ALTARA AVE

CORAL GABLES, FL 33146 US

ASSOCIATED CORPORATE SERVICES, LLC 6111 BROKEN SOUND PARKWAY NW

SUITE 200

BOCA RATON, FL 33487 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: DANIEL A. KASKEL 09/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PEREYRA, ALEXANDER

 Address:
 11100 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: VP

 Name:
 POVEROMO, JOSEPH

 Address:
 11100 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: S/T

 Name:
 OSMEL, VALVERDE

 Address:
 11100 SW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: JOSEPH POVEROMO VP 09/04/2012