2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13562

FILED Apr 29, 2009 Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER IV CONDOMINIUM, INC.

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

12459 S.W. 130TH STREET 12459 S.W. 130TH STREET

SUITE #10&11 UNIT #10&11

MIAMI, FL 33186 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

7154-B SW 47TH ST. 12459 SW 130 STREET MIAMI, FL 31555 US UNIT#10 &11

MIAMI, FL 33186 US

FEI Number: 59-2838029 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:

PEREZ, ANGEL MURILLO, ELDA

12459 S,W, 130TH STREET 12459 S,W, 130TH STREET UNIT #10 & 11

MIAMI, FL 33186 US MIAMI, FL 33186 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: ELDA MURILLO 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: SEC (X) Change () Addition

 Name:
 PEREZ, ANGEL L
 Name:
 MURILLO, ELDA

 Address:
 12459 SW 130TH STREET #3
 Address:
 12459 SW 130TH STREET UNIT#10 &11

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

Name: HAZZARD, JOHN S Name: HAZZARD, JOHN S

Address: 12459 SW 130TH STRET # 20 Address: 12459 SW 130TH STRET UNIT# 20

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

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

 Name:
 MURILLO, ELDA
 Name:

 Address:
 12459 SW 130TH STREET # 10/11
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: ELDA MURILLO SEC 04/29/2009