

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22765

FILED
Apr 03, 2009
Secretary of State

Entity Name: DEVON PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O LANG MANAGEMENT CO
2104 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O LANG MANAGEMENT CO
2104 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0043687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K AGENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K. ISAACSON

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBOW, MARK
Address: 3841 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: MATTISON, BRAD
Address: 3869 NW 52 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: BARNOFF, MALINDA
Address: 3969 NW 52 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: PICOW, STEVE
Address: NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: CHAVES, MAUREEN
Address: 3767 NW 53 ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JAKOBSON, PAOLA
Address: 3923 DEVON CT. NORTH
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: MATTISON, BRAD
Address: 3869 NW 52 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SHASHOUA, BARBARA
Address: 3990 NW 52 ST.
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: PICOW, STEVE
Address: 3726 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: S (X) Change () Addition
Name: HOLLANDER, MARISSA
Address: 3985 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496

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: BRAD MATTISON

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date