SIGNATURE: _

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # N35080 04-22-2008 90095 001 ***306.25 DEVÓN NEIGHBORHOOD ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CASTLE GROUP C/O CASTLE GROUP 66007577 12270 SW 3RD STREET PO BOX 559009 PLANTATION, FL 33325 US FORT LAUDERDALE, FL 33355 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0166088 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN, MYRON KATZMAN & KORR, P.A. Street Address (P.O. Box Number is Not Acceptable) 7298 S. DEVON DRIVE TAMARAC, FL 33321 1501 NW 49TH STREET City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent LEIGH CKATZMAN, ESQ. SIGNATURE Make check payable to Florida Department of State Fiffing Fee is \$61.25 9. Election Campaign Financing ----- \$5:00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE Delete TITLE ☐ Change NAME STERN, MYRON NAME STREET ADDRESS 7298 S DEVON DR STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete PD X Change TITLE ☐ Addition NAME SPECTOR, ARTHUR NAME STREET ADDRESS 7441 N. DEVON DR. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP STD TITLE ☐ Delete **X**□ Change TITLE ☐ Addition WALD, LILLIAN NAME STREET ADDRESS 7376 N. DEVON DR. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BERLINER, ARTHUR NAME NAME STREET ADDRESS 7365 N. DEVON DR. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP 2VP Delete TITLE TITLE ☐ Change ■ Addition NAME LEVIN, IRA NAME STREET ADDRESS 7398 N DEVON DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP 2VP X Change TITLE ☐ Delete TITLE Addition NAME LEVITON, BERT NAME STREET ADDRESS 7376 N. DEVON DR. STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowers to succute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corporation of the corporation of the receiver or trustee empowers to succute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the corporation of the corpora

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ATTACHMENT

DEVON NEIGHBORHOOD ASSOCIATION, INC. DOCUMENT NUMBER NS5080

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ADDITIONAL DIRECTORS

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- #5 WEINOWITZ, HENRY 7273 S. DEVON DR TAMARAC, FL 33321
- #6 ROSENBERG, RENE 7140 S. DEVON DR TAMARAC, FL 33321
- #7 HORN, RONALD 7278 S. DEVON DR TAMARAC, FL 33321
- #8 KAPLAN, ROBERTA 7444 N. DEVON DR TAMARAC, FL 33321
- #9 BRESSACK, IRWIN 7176 S. DEVON DR TAMARAC, FL 33321
- #10 KAPLAN, MARTIN 7259 S. DEVON DR TAMARAC, FL 33321