2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36543

FILED Feb 23, 2009 Secretary of State

Entity Name: DEVON CONDOMINIUM E ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CASTLE GROUP 12270 SW 3RD STREET PLANTATION, FL 33325 US **New Mailing Address: Current Mailing Address:** C/O CASTLE GROUP PO BOX 559009 FORT LAUDERDALE, FL 333559009 US FEI Number: 65-0205504 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: KATZMAN GARFINKEL, P.A. 1501 N.W. 49TH ST. SUITE 202 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KATZ, SHARON Name: Name: 7229 S DEVON DR Address: Address: TAMARAC, FL 33321 City-St-Zip: City-St-Zip: Title: SD () Delete Title: () Change () Addition COHEN, ARLENE Name: Name: Address: 7243 S DEVON DRIVE-R376543 Address: City-St-Zip: TAMARAC, FL City-St-Zip: Title: () Delete Title: 1VP (X) Change () Addition YOUNG, SHIRLEY Name: YOUNG, SHIRLEY Name: 7251 S DEVON DR Address: Address: 7251 S DEVON DR City-St-Zip: TAMARAC, FL City-St-Zip: TAMARAC, FL Title: PD () Delete Title: () Change () Addition Name: KLAPMAN, MARTY Name: Address: 7259 S DEVON DR Address: City-St-Zip: TAMARAC, FL City-St-Zip: Title: () Delete Title: 2VP (X) Change () Addition MESHEL, PHYLLIS MESHEL, PHYLLIS Name: Name: 7249 S DEVON DRIVE 7249 S DEVON DRIVE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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: ROBERT A. DONNELLY MGR 02/23/2009