

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41382

FILED
Apr 16, 2009
Secretary of State

Entity Name: DEVONSHIRE CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

830 3RD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

830 3RD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMAIMI TRAIL NORTH, # 201
NAPLES, FL 341033017

FEI Number: 54-1590711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIVELL, J. EARL
830 3RD STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MOORE, WILLIAM S
C/O MELDON CONSULTANTS
4949 TAMAIMI TRAIL NORTH, # 201
NAPLES, FL 341033017 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 S. MOORE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPENHAVER, MARTHA
Address: 305 PANORMA DRIVE
City-St-Zip: MARION, VA 24354

Title: DT () Delete
Name: NISONGER, WILLIAM
Address: 1931 PINE RIDGE LANE
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: DS () Delete
Name: WIVELL, J. EARL
Address: 830 3RD STREET SOUTH
City-St-Zip: NAPLES, VA 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RESENDE, NANCEY
Address: 810 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TD (X) Change () Addition
Name: WIVELL, J. EARL
Address: 830 3RD STREET SOUTH
City-St-Zip: NAPLES, FL 34102

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: MARTHA COPENHAVER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date