2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41382

FILED Apr 30, 2010 Secretary of State

Entity Name: DEVONSHIRE CLUB CONDOMINIUM ASSOCIATION, INC.

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

830 3RD STREET SOUTH NAPLES, FL 34102

Current Mailing Address: 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: Name and Address of New Registered Agent:

MOORE, WILLIAM S C/O MELDON CONSULTANTS 4949 TAMIAMI 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COPENHAVER, MARTHA Address: 305 PANORMA DRIVE City-St-Zip: MARION, VA 24354

Title: SD

 Name:
 RESENDE, NANCEY

 Address:
 810 3RD STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102

Title: TD

 Name:
 WIVELL, J. EARL

 Address:
 830 3RD STREET SOUTH

 City-St-Zip:
 NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: MARTHA COPENHAVER PRES 04/30/2010