2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43870

FILED Apr 18, 2006 Secretary of State

Entity Name: DEVONSHIRE HOMEOWNERS' ASSOCIATION, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

3974 TAMPA ROAD 3527 PALM HARBOR BLVD SUITE B PALM HARBOR, FL 34683 US

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2157 P.O. BOX 1418

OLDSMAR, FL 34677 US PALM HARBOR, FL 34682 US

FEI Number: 59-3091227 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:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US
HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON 04/18/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GARBACZ, JAMES A
 Name:

 Address:
 4756 DEVONSHIRE BLVD.
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: SD () Delete Title: VPTD (X) Change () Addition

Name: SACONE, PHYLLIS Name: REED, LOWELL
Address: 4696 DEVONSHIRE BLVD. Address: 4548 DEVONSHIRE BLVD.

Address: 4696 DEVONSHIRE BLVD. Address: 4548 DEVONSHIRE BLVD. City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 REED, LOWELL
 Name:
 KUEMMEL, DONNA

 Address:
 4548 DEVONSHIRE BLVD
 Address:
 3969 BRIGHTSIDE LANE

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: D (X) Delete Title: () Change () Addition

 Name:
 KUEMMEL, DONNA
 Name:

 Address:
 3969 BRIGHTSIDE LANE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GRAY, CHRISTOPHER
 Name:

 Address:
 4642 DEVONSHIRE BLVD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON AGEN 04/18/2006

Electronic Signature of Signing Officer or Director

Date