2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43870

FILED Apr 19, 2010 Secretary of State

Entity Name: DEVONSHIRE HOMEOWNERS' ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD. 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 MELROSE-SOVEREIGN COMPANIES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, MICHAEL
Address: 4757 WRENTHAM PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VPTD Name: ELM, AUNNA

Address: 4742 DEVONSHIRE BLVD. City-St-Zip: PALM HARBOR, FL 34685

Title: SD

Name: FISHER, KATHY

Address: 4715 DEVONSHIRE BLVD. City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL ANDERSON P 04/19/2010