2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43870

Apr 25, 2012 Secretary of State

Entity Name: DEVONSHIRE HOMEOWNERS' ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD 2870 SCHERER DRIVE N PALM HARBOR, FL 34683

US #100

> ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD. 2870 SCHERER DRIVE N

PALM HARBOR, FL 34682 US #100

ST. PETERSBURG, FL 33716 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 MELROSÉ-SOVEREIGN COMPANIES 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 US

2535 LANDMARK DR #212 CLEARWATER, FL 33761 US

LEN MANKIN PA

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: LEN MANKIN 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ELM, AUNNA Name:

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

Title:

Name: POLLACK, DAVE Address: 4685 WRENTHAM PL City-St-Zip: PALM HARBOR, FL 34685

Title:

DURAND, JENNIFER Name: Address: 4599 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: COLEEN VERDON MGR 04/25/2012