2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 18, 2007 8:00 am Secretary of State DOCUMENT # N47425 05-18-2007 90213 001 ***183.75 DEVÓN CONDOMINIUM J ASSOCIATION, INC. OOOTOOO Principal Place of Business Mailing Address C/O CASTLE GROUP C/O CASTLE GROUP 12270 SOUTHWEST 3RD STREET PO BOX 559009 PLANTATION, FL 33325 US FORT LAUDERDALE, FL 33355-9009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 65-0322241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN & BENNIS, P.A. Name Robert C. MARTINESO CASTLE MANAGEMENT, INC. 12270 SOUTHWEST 3RD STREET Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33325 City FORT LAUDERDALE Zip Code 33316 FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to " \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VPD TITLE THILE ☐ Delete ☐ Addition DUSHEY, BARBARA NAME NAME STREET ADDRESS 7427 N. DEVON DR. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP PD Change TITLE ☐ Delete TITLE ☐ Addition SPECTOR, ARTHUR NAME NAME 7441 N DEVON DRIVE STREET ADDRESS STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP SD ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME RANDAZZO, PAT NAME STREET ADDRESS 7419 NORTH DEVON DRIVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Addition MARKS, MICHAEL NAME NAME STREET ADDRESS 7429 N DEVON DRIVE STREET ADDRESS TAMARAC, FL 33321 FORT LAUDERDALE, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE TD □ Delete TITLE Change ☐ Addition HEYER, SYLVIA GERSTEIN, HELEN NAME NAME 7447 N DEVON DR STREET ADDRESS 7453 N DEVON DRIVE STREET ADDRESS TAMARAC, FL 33321 FORT LAUDERDALE, FL 333321 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears with all true time empowered.

ARTHUR FO TO R

ICER OR DIRECTOR

TYPED OR PRINTED NAME OF

SIGNATURE:

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