2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47425

FILED Apr 14, 2010 Secretary of State

Entity Name: DEVON CONDOMINIUM J ASSOCIATION, INC.

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

C/O CASTLE GROUP 12270 SOUTHWEST 3RD STREET PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP PO BOX 559009 FORT LAUDERDALE, FL 333559009 US

FEI Number: 65-0322241 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:

MARTIN, ROBERT C ESQ.

319 SE 14TH ST.

FORT LAUDERDALE, FL 33316 US

THE FRYDMAN LAW GROUP
3389 SHERIDAN STREET
SUITE #283

HOLLYWOOD, FL 33021 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: RACHEL FRYDMAN, ESQ. 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 2VP

Name: SMELSON, ARNOLD Address: 7414 N. DEVON DRIVE City-St-Zip: TAMARAC, FL 33321

Title: PD

Name: SPECTOR, ARTHUR Address: 7441 N DEVON DRIVE City-St-Zip: TAMARAC, FL 33321

Title: SD

Name: RANDAZZO, PAT

Address: 7419 NORTH DEVON DRIVE City-St-Zip: TAMARAC, FL 33321

Title: 1VP

Name: DE PASQUALE, MICHAEL Address: 7437 N DEVON DRIVE City-St-Zip: TAMARAC, FL 33321

Title: TD

Name: HEYER, SYLVIA Address: 7447 N DEVON DRIVE

City-St-Zip: FORT LAUDERDALE, FL 333321

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: ROBERT A. DONNELLY MGR 04/14/2010