2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003135

FILED Jan 06, 2011 Secretary of State

Entity Name: DEVONSHIRE CONDOMINIUM INC.

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

1220 NE 3RD ST

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1220 NE 3RD ST

FT LAUDERDALE, FL 33301

FEI Number: 59-1594998 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:

BERNARD, WAYNE R 1220 NE 3 ST. APT. 208

FT LAUDERDALE, FL 33301 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: DT

 Name:
 DEVIER, BRANDON

 Address:
 1220 NE 3RD ST. # 406

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: D

Name: BERNARD, WAYNE Address: 1220 NE 3 ST #208

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: PATE, CASSANDRA Address: 1220 NE 3ST 205

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

 Name:
 JENSSEN, JAN

 Address:
 1220 NE S ST APT 405

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: D

Name: NIESEL, JUTTA

Address: 1220 NE 3RD ST. APT 108 City-St-Zip: FORT LAUDERDALE, FL 33301

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: WAYNE BERNARD PRES 01/06/2011