

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005596

FILED
Feb 12, 2009
Secretary of State

Entity Name: DEVONSHIRE LAKES HOME OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD, #213
FORT MYERS, FL 33907 US

New Principal Place of Business:

8359 BEACON BLVD.
313
FORT MYERS, FL 33907 US

Current Mailing Address:

8359 BEACON BLVD, #213
FORT MYERS, FL 33907 US

New Mailing Address:

8359 BEACON BLVD.
313
FORT MYERS, FL 33907 US

FEI Number: 65-0460317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KENNETH W
8359 BEACON BLVD, #213
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN, KENNETH W
8359 BEACON BLVD.
313
FT. MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BROWN, GARY
Address: 12867 DEVONSHIRE LAKES CR.
City-St-Zip: FORT MYERS, FL 33913

Title: T () Delete
Name: YOUNGBLOOD, BARBARA
Address: 12877 DEVONSHIRE LAKES CIR.
City-St-Zip: FORT MYERS, FL 33913

Title: P () Delete
Name: KILPATRICK, DON
Address: 12854 DEVONSHIRE LAKE CIR
City-St-Zip: FORT MYERS, FL 33913

Title: PM () Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD, STE 213
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: WALAT, ALICE
Address: 12746 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILPATRICK, DON
Address: 12854 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change () Addition
Name: BROWN, GARY
Address: 12867 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: T (X) Change () Addition
Name: YOUNGBLOOD, BARBARA
Address: 12877 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: S (X) Change () Addition
Name: WALAT, ALICE
Address: 12746 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: D (X) Change () Addition
Name: GOLDENBERG, WALTER
Address: 12878 DEVONSHIRE LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DON KILPATRICK

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date