2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005596

FILED Feb 11, 2011 Secretary of State

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

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

8359 BEACON BLVD.

SUITE 313

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD.

SUITE 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: Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES 8359 BEACON BLVD. SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KILPATRICK, DON

Address: 12854 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

Title: VP

Name: BROWN, GARY

Address: 12867 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

Title: T

Name: YOUNGBLOOD, BARBARA

Address: 12877 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

Title:

Name: WALAT, ALICE

Address: 12746 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

Title:

Name: GOLDENBERG, ROCHELLE
Address: 12878 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

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: KEN HAYDEN RA 02/11/2011