

N940000006308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

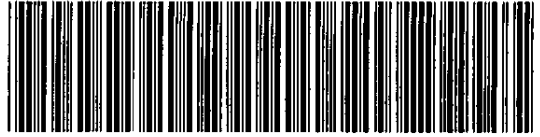
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Luana Hinton
Advised to make
correction in New
RA Name...

Office Use Only



900162126579

10/26/09--01038--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 26 PM 1:15

RA/Ro/Ch
@ 10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Devon's Glen Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N94000006308

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Luana Hinton
Name of Contact Person

Space Coast Property Management
Firm/Company

645 Classic Ct. Ste 104
Address

Melbourne, FL 32940
City/State and Zip Code

scpm9@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luana Hinton at (321) 757-9609 x106
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Devon s Glen Homeowners Association, Inc.
2. The principal office address: 601 Ashbury Ave.
Melbourne, FL 32940
3. The mailing address (if different): 645 Classic Ct. Ste 104 Melbourne, FL 32940
4. Date of incorporation/qualification: 12/28/1994 Document number: N94000006308
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Francis M. Stewart
6939 N. Wickham Rd.
Melbourne, FL 32940

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Space Coast Property Management of Brevard, Inc.
645 Classic Ct. Ste 104
P.O. Box NOT acceptable
Melbourne, FL 32940

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 26 PM 1:15

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Jeffrey Nto
Signature of an officer or director

X Jeffrey Newton
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Luana Hinton - SCPM
Signature of Registered Agent

10/20/09
Date

If signing on behalf of an entity:

Luana Hinton
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314