2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9600000126

T FILED
Apr 30, 2010
Secretary of State

Entity Name: DEVONAIRE COMMERCE CENTER I CONDOMINIUM ASSOCIATION, INC.

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

901 S.W. 103RD CT. 12432 SW 128 ST. MIAMI, FL 33174 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

901 S.W. 103RD CT. 12432 SW 128 ST. MIAMI, FL 33174 MIAMI, FL 33186

FEI Number: 65-0732143 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:

MENDEZ, CENIA DE LA PORTILLA, GUILLERMO A 901 SW 103 CT 12432 SW 128 ST.
MIAMI, FL 33174 US MIAMI, FL 33186 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: GUILLERMO DE LA PORTILLA 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DE LA PORTILLA, GUILLERMO

Address: 12430 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VP

 Name:
 DIAZ, MARIO

 Address:
 12440 SW 128 ST.

 City-St-Zip:
 MIAMI, FL 33186 US

Title: S

Name: DE LA PORTILLA, MERCEDES

Address: 12430 SW 128 ST. City-St-Zip: MIAMI, FL 33186 US

Title: TREA

Name: DE LA PORTILLA, MERCEDES

Address: 12430 SW 128 ST. City-St-Zip: MIAMI, FL 33186 US

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: GUILLERMO DE LA PORTILLA PRES 04/30/2010