2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002060

FILED Mar 09, 2009 Secretary of State

Entity Name: DEVONSHIRE AT RIDGEMOOR HOMEOWNERS ASSOCIATION, INC.

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

800 TARPON WOODS BLVD

F-4

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

800 TARPON WOODS BLVD

F-4

PALM HARBOR, FL 34685 US

FEI Number: 59-3383895 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:

ORMINSTON, DAVID W 800 TARPON WOODS BLVD F-4 PALM HARBOR, FL 34685 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition

 Name:
 NOREK, ROBERT
 Name:
 NOREK, ROBERT

 Address:
 4243 ROTHERHAM CT
 Address:
 4243 ROTHERHAM CT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VD () Delete Title: TD (X) Change () Addition Name: ARCHER, JENNIE Name: ARCHER, JENNIE

 Name:
 ARCHER, JENNIE
 Name:
 ARCHER, JENNIE

 Address:
 4243 ROTHERHAM CT
 Address:
 4243 ROTHERHAM CT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

Title: TSD () Delete Title: DVP (X) Change () Addition

 Name:
 AVERBACH, WILLIAM
 Name:
 AVERBACH, WILLIAM

 Address:
 4224 ROTHESHAM CT
 Address:
 4224 ROTHESHAM CT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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: ROBERT NOREK DP 03/09/2009