

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005581

FILED
Jan 03, 2008
Secretary of State

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

Current Principal Place of Business:

12517 SW 130 ST
MIAMI, FL 33186

New Principal Place of Business:

12523 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

12517 SW 130 ST
MIAMI, FL 33186

New Mailing Address:

12523 SW 130 ST
MIAMI, FL 33186

FEI Number: 65-0710659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, GRISELDA
12517 SW 130TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LA O, GRISELDA
12523 SW 130TH ST.
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:

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA O, GRISELDA
Address: 12517 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VSTD () Delete
Name: DE LA O, FRANCISCO
Address: 12517 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

Title: TR () Delete
Name: GOMEZ, RAFAEL
Address: 12509 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: INA, CARLOS
Address: 1507 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA O, GRISELDA
Address: 12523 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VSTD (X) Change () Addition
Name: DE LA O, FRANCISCO
Address: 12523 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: INA, CARLOS
Address: 12507 SW 130TH ST.
City-St-Zip: MIAMI, FL 33186

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: GRISELDA DE LA O

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date