

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 10, 2006
Secretary of State**

DOCUMENT# N99000002033

Entity Name: DEVON PARK MASTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

495 N KELLER RD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

6400 CONGRESS AVE
STE.2100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-3676750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MCGWIER, DOUGLAS
Address: 495 NORTH KELLER RD
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: ALANKOLAR,
Address: 201 N.NEW YORK AVE,#200
City-St-Zip: WINTER PARK, FL 32789

Title: AS () Delete
Name: STEINHARDT, SHARI
Address: 6400 CONGRESS AVE,STE 2100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARI STEINHARDT

AS

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date