

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435615

FILED
Apr 16, 2009
Secretary of State

Entity Name: ST. ANDREWS MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

4475 N. OCEAN BOULEVARD
DELRAY BEACH, FL 334837501

New Principal Place of Business:

4475 N. OCEAN BOULEVARD
DELRAY BEACH, FL 33483

Current Mailing Address:

4475 N. OCEAN BOULEVARD
DELRAY BEACH, FL 334837501

New Mailing Address:

4475 N. OCEAN BOULEVARD
DELRAY BEACH, FL 33483

FEI Number: 59-1482988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROD TENNYSON, P.A.
1450 CENTREPARK BLVD., STE 100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONE, BRUCE
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: BARLOW, WILLIAM
Address: 4475 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: BURNS, MICHAEL
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: DEMBROSKI, GEORGE S
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: AVP () Delete
Name: HUME, GEOFFREY W
Address: 4475 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFFREY W. HUME

AVP

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date