2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17530

FILED Feb 24, 2004 Secretary of State

Entity Name: ANDROS VILLAGE CONDOMINIUM ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|---|-----------------------------|---|--|--|
| | UE OF THE STAR CREEK, FL 3306 | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| 1310 AVENUE OF THE STARS COCONUT CREEK, FL 33066 US | | | | | |
| FEI Number: 59-2656712 FEI Number Applied For () FEI Num | | | l Number Not Appl | icable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| | T. UE OF THE STAR CREEK, FL 3306 | | | | |
| 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 | gnature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VPD () Delet BERKOW, ED 1702 ANDROS ISLE, COCONUT CREEK, F | APT C-1 | Title: Name: Address: City-St-Zip: | ()Change()Addition | |
| Title: Name: Address: City-St-Zip: | SD () Delet BULGACH, HAROLD 1701 ANDROS ISLE, COCONUT CREEK, F | APT. B-1 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | P () Delet FRIEDMAN, DAVID, 1704 A3 ANDROS ISI COCONUT CREEK, F | LE | Title: Name: Address: City-St-Zip: | PD (X) Change () Addition FRIEDMAN, DAVID, 1704 A3 ANDROS ISLE COCONUT CREEK, FL 33066 | |
| Title: Name: Address: City-St-Zip: | TD () Delet BERMAN, LOU 1703 ANDROS ISLE COCONUT CREEK, F | APT F3 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () Delet MEYERSON, HELEN, 1705 F-4 ANDROS IS COCONUT CREEK, F | A BLE | Title: Name: Address: City-St-Zip: | VPD (X) Change () Addition MEYERSON, HELENA 1705 F-4 ANDROS ISLE COCONUT CREEK, FL | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID FRIEDMAN PD 02/24/2004