

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26836

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANDOVER SQUARE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2360 LONGBOAT DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2360 LONGBOAT DRIVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0072373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWOOD MGMT SERVICE INC.
2360 LONGBOAT DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BOOT, EDWARD J RA
2360 LONGBOAT DRIVE
NAPLES, FL 34104 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: EDWARD J. BOOT

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENNELLY, MIKE
Address: 4548 ANDOVER WAY # F-104
City-St-Zip: NAPLES, FL 34112

Title: V () Delete
Name: MARTIN, ROBERT
Address: 4524 ANDOVER WAY # I-204
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: POLZIN, ROBERT
Address: 4540 ANDOVER WAY, # G-203
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: STETLER, BILL
Address: 4588 ANDOVER WAY #A-305
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: LAPLANTE, JOSEPH
Address: 4588 ANDOVER WAY # A-301
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: HOOD, BOB
Address: 4548 ANDOVER WAY # F-301
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARTIN, ROBERT
Address: 4524 ANDOVER WAY # I-204
City-St-Zip: NAPLES, FL 34112

Title: VP (X) Change () Addition
Name: BOURQUE, CHARLENE
Address: 4580 ANDOVER WAY #B-102
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: CARLEY, ELEANOR
Address: 4540 ANDOVER WAY #G-206
City-St-Zip: NAPLES, FL 34112

Title: T (X) Change () Addition
Name: LAPLANTE, JOSEPH
Address: 4588 ANDOVER WAY # A-301
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: ANGELI, CAMILLE
Address: 4540 ANDOVER WAY #G-101
City-St-Zip: NAPLES, FL 34112

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: MIKE FENNELLY

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date