2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30634

FILED Feb 25, 2011 Secretary of State

Entity Name: ANDOVER PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11512 LAKE MEAD AVENUE SUITE 405

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7643 GATE PARKWAY SUITE 104 PMB 188 JACKSONVILLE, FL 32256

FEI Number: 59-2966507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALASKIEWICZ, KIM 11512 LAKE MEAD AVENUE SUITE 405 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARMSTRONG, MURRAY

Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD

Name: TERJESEN, MERETA

Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32256

Title: TD

Name: PALMES, LINDA

Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32256

Title: SD

Name: FARY, LINDA

Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: FALCH, HELEN

Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: KIM BALASKIEWICZ MGR 02/25/2011