2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 11, 2005 8:00 am Secretary of State **DOCUMENT # N44610** 05-11-2005 90124 027 ****61.25 1. Entity Name ANDÓVER LAKES, PHASE I HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 50051524 **52 EAST SOUTH STREET 52 EAST SOUTH STREET** ORLANDO, FL 32801 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E037 (10/03) 4. FEI Number Applied For City & State City & State 59-3105630 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DON ASHER & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) **52 EAST SOUTH STREET** ORLANDO, FL 32801 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PΠ TITLE ☐ Delete TITLE ☐ Change Addition AGUILAR, RICARDO NAME MAKE STREET ADDRESS STREET ADDRESS 3120 CAMBRIA CT CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP VPD ☐ Delete TITI F Change ☐ Addition TITLE MUNEUS DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3237 SCALLION CT. CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete WALDROP, ALAN NAME NAME 11011 FAIRHAVEN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WEATHERHOLT, PAUL NAME NAME STREET ADDRESS 10567 FAIRHAVEN WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ☐ Change ☐ Addition XX elete TITLE TITLE SCHACHT, BRETT NAME NAME STREET ADDRESS 3217 RESERVE CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TO ☐ Delete TITLE BOBBITT, CHAD NAME NAME 10736 PALISEAU CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11

FILED