

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44610

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANDOVER LAKES, PHASE I HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1801 COOK AVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1801 COOK AVE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-3105630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON ASHER & ASSOCIATES, INC.
1801 COOK AVENUE
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KEMPER, JACKIE
Address: 10750 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: KING, HENRY
Address: 10945 NORCROSS CIR
City-St-Zip: ORLANDO, FL 32825

Title: S () Delete
Name: FOUNTAIN, ANNE
Address: 10701 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: DAVIS-WILNER, JEANNE
Address: 10927 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: METSALA, PAT
Address: 10555 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

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: D (X) Change () Addition
Name: MUIR, EVELYN
Address: 10736 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

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

SIGNATURE: HENRY KING

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date