2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44610

FILED Mar 25, 2010 Secretary of State

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

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

1801 COOK AVE

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

1801 COOK AVE

ORLANDO, FL 32806 US

FEI Number: 59-3105630 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:

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

Γitle:

Name: KING, HENRY

Address: 10945 NORCROSS CIR City-St-Zip: ORLANDO, FL 32825

Title: S

Name: FOUNTAIN, ANNE
Address: 10701 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

Title:

Name: MUIR, EVELYN
Address: 10736 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

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: HENRY KING P 03/25/2010