2003 NOT-FOR-PROFIT CORPORATION

FILED Feb 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State **DOCUMENT # N44610** 1. Entity Name 02-24-2003 90226 049 ****61.25 ANDOVER LAKES, PHASE I HOMEOWNERS' ASSOCIATION, Principal Place of Business Mailing Address 459 MARK-TWAIN, BLVD. 493 MARK TWAIN BLVD 10026452 ORLANDO-FL-92828 ORLANDO FL 32828 2. Principal Place of Business 3. Mailing Address PENN FIRST · PENN FIRST: MANAGEMENT INC MANAGEMENT INC CHECK HERE IF MAKING CHANGES 1813 N. DEAN RD 1813 N. DEAN RD 4. FEI Number 59-3105630 Applied For ORLANDO FL 328/7. ---- ORLANDO FL 328:17-Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENN FIRST SHEELER: LAWRENCE M Street Add MANAGEMENT INC PENN FIRST MANAGEMENT, INC. 459 MARK TWAIN BLVD 1813 N. DEAN RD ORLANDO FL 32828 ORLANDO FL 328:/// City Code 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 FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution, Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D٧ TITLE ☐ Delete (10/02)VPDChange Addition NAME AGUILAR, RICARDO STREET ADDRESS 3120 CAMBRIA CT STREET ADDRESS CITY-ST-7IP ORLANDO FL 32825 CITY-ST-ZIP TITLE DV Delete TITLE Change Addition NAME HAMPTON, CINDY NAME STREET ADDRESS 10725 FAIRHAVEN WAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP - Delete TITLE-⁻☐ Addition ∵ 🔲 `Change NAME CARABALLO, MARIA NAME STREET ADDRESS 2832 AFTON CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE TD Ages/Treas ☐ Delete TITLE Change PTD ☐ Addition NAME TILLSON, TOM NAME STREET ADDRESS 10657 FAIRHAVEN WAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WEATHERHOLT, PAUL NAME STREET ADDRESS 10567 FAIRHAVEN WAY STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP TITLE ☐ Delete TITLE Brett Schacht 3217 Reserve Ct Orlando, FL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: