2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003523

FILED Feb 21, 2011 Secretary of State

Entity Name: ANDOVER LAKES, PHASE 3 HOMEOWNER'S ASSOCIATION, INC.

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

BOYLE MGMT SERVICES INC

498 PALM SPRINGS DR., @235

ALTAMONTE SPRINGS, FL 32701 US

DON ASHER & ASSOCIATES
1801 COOK AVENUE
ORLANOD, FL 32806 US

Current Mailing Address: New Mailing Address:

BOYLE MGMT SERVICES INC

498 PALM SPRINGS DR., @235

ALTAMONTE SPRINGS, FL 32701 US

DON ASHER & ASSOCIATES
1801 COOK AVENUE
ORLANDD, FL 32806 US

FEI Number: 59-3285218 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:

BOYLE, JAMES

498 PALM SPRINGS DR.

STE. 235

ALTAMONTE SPRINGS, FL 32701 US

ASHER, STEVEN D

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: STEVEN DEAN ASHER 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: PICKETT, ROBIN
Address: 1801 COOK AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: P

Name: LIVINGSTON, FRED
Address: 1801 COOK AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title:

 Name:
 LORD, ELVI

 Address:
 1801 COOK AVENUE

 City-St-Zip:
 ORLANDO, FL 32806 US

Title:

Name: ANDERSON, BARBARA Address: 1801 COOK AVENUE City-St-Zip: ORLANDO, FL 32806

Title:

Name: BRASWELL, MANUELA Address: 1801 COOK AVENUE City-St-Zip: ORLANDO, FL 32806 US

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: STEVEN DEAN ASHER RA 02/21/2011