

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 12, 2012
Secretary of State**

DOCUMENT# N94000003523

Entity Name: ANDOVER LAKES, PHASE 3 HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**DON ASHER & ASSOCIATES
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**Current Mailing Address:**DON ASHER & ASSOCIATES
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 US**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**FEI Number:** 59-3285218**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASHER, STEVEN D
1801 COOK AVENUE
ORLANDO, FL 32806 US**Name and Address of New Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LIVINGSTON, FRED
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779Title: VPD
Name: PICKETT, ROBIN
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779Title: D
Name: BRASWELL, MANUELA
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779Title: D
Name: ANDERSON, BARBARA
Address: 2180 WEST SR 434 STE 5000
City-St-Zip: LONGWOOD, FL 32779

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: FRED LIVINGSTON

PD

11/12/2012

Electronic Signature of Signing Officer or Director

Date