2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# N50065

Entity Name: ANDOVER LAKES, PHASE 2 HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3159818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROF. INC.
5401 S. KIRKMAN RD. #450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROF. INC.
5401 S. KIRKMAN RD.
450
ORLANDO, FL 32819 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: KAREN SFARA 01/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: HENRIDGUEZ, BERTO
Address: 3206 ERSKINE DR
City-St-Zip: ORLANDO, FL 32825

Title: S ( ) Delete
Name: VALLELLANEZ, DEBBIE
Address: 3368 ERSKINE DR
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete
Name: WILBUR, DAVID
Address: 2920 ST. AUGUSTINE DR
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Delete
Name: LUMSEY FAI, PETER
Address: 3186 ERSKIINE DR
City-St-Zip: ORLANDO, FL 32825

Title: P ( ) Delete
Name: CANONGE, DON
Address: 3058 ST. AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T ( ) Delete
Name: EASLER, DARRYL
Address: 3151 MATTSON DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CANONGE, DON
Address: 3058 ST. AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change ( ) Addition
Name: HENRIQUEZ, BERTO
Address: 3206 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: T (X) Change ( ) Addition
Name: BENNETT, JUDITH
Address: 3604 ST. AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: S (X) Change ( ) Addition
Name: WILBUR, DAVID
Address: 2920 ST. AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change ( ) Addition
Name: VALLELLANEZ, DEBBIE
Address: 3368 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change ( ) Addition
Name: HAGEN, KARY
Address: 11058 FAIRHAVEN WAY
City-St-Zip: ORLANDO, FL 32825

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: DON CANONGE P 01/28/2009
Electronic Signature of Signing Officer or Director Date