2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2010
Secretary of State

DOCUMENT# N94000003523

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

Current Principal Place of Business:

BOYLE MGMT SERVICES INC
498 PALM SPRINGS DR., @235
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

BOYLE MGMT SERVICES INC
498 PALM SPRINGS DR., @235
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3285218 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOYLE, JAMES
498 PALM SPRINGS DR.
STE. 235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Title: S
Name: SHUMATE, ROBIN
Address: 3303 HOLLAND DR.
City-St-Zip: ORLANDO, FL 32825

Title: P
Name: LIVINGSTON, FRED
Address: 10025 IAN ST
City-St-Zip: ORLANDO, FL 32825

Title: T
Name: LORD, ELVI
Address: 3000 HOLLAND DR.
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: ANDERSON, BARBARA
Address: 3031 BELLINGHAM
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: FRED LIVINGSTON PRES 01/29/2010

Electronic Signature of Signing Officer or Director Date