2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742738

FILED Mar 19, 2009 Secretary of State

Entity Name: ANDOVER A CONDOMINIUM ASSOCIATION, INC.

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

19 ANDOVER A

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

19 ANDOVER A

WEST PALM BEACH, FL 33417 US

FEI Number: 59-1636436 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:

SCHRORNICK, DOROTHY SCHORNICK, DOROTHY

19 ANDOVER Á 19 ANDOVER A

WEST PALM BEACH, FL 33417 US WEST PALM BEACH, FL 33417 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: DOROTHY SCHORNICK 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

Name: SCHORNICK, DOROTHY Name: SCHORNICK, DOROTHY

Address: 19 ANDOVER A Address: 19 ANDOVER A

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: SUSLAK, JEFFREY Name: SEABOLT, REGINA

Address: 24 ANDOVER A Address: 13 ANDOVER A
City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: T () Delete Title: T/S (X) Change () Addition Name: SCHORNICK, IRWIN Name: ROSEN, PAUL

Address: 19 ANDOVER A Address: 10 ANDOVER A

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

Name: ROSEN, PAUL Name: NAPOLITANO, THOMAS

Address: 10 ANDOVER A Address: 11 ANDOVER A

City-St-Zip: WEST PALM BCH, FL 33417 City-St-Zip: WEST PALM BCH, FL 33417 US

Title: D () Delete Title: D (X) Change () Addition

Name: SEABOLT, REGINA Name: SUSLAK, JEFFREY
Address: 13 ANDOVER A Address: 24 ANDOVER A

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33417 US

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: GALE CORONA MS 03/19/2009