

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00432

FILED
Apr 20, 2009
Secretary of State

Entity Name: ANDOVER A OF KINGS POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT, INC.
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573

FEI Number: 59-2155831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES R DEFURIO, PA
201 EAST KENNEDY BLVD
SUITE 1460
TAMPA, FL 33602 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: PD () Delete
Name: GOTH, JACK
Address: 201 KINGS BLVD A-1
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD () Delete
Name: LINDLEY, MARGARET
Address: 201 KINGS BLVD, A2
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD () Delete
Name: MCKENNA, THOMAS
Address: 201 KINGS BLVD 15
City-St-Zip: SUN CITY CENTER, FL

Title: D () Delete
Name: GOTH, LESLIE
Address: 201 KINGS BLVD. A1
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: PEACOCK, DALE
Address: 201 KINGS BLVD. A-21
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MCKENNA, THOMAS
Address: 201 KINGS BLVD, A15
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: LINDLEY, MARGARET
Address: 201 KINGS BLVD, A2
City-St-Zip: SUN CITY CENTER, FL

Title: TD (X) Change () Addition
Name: GORBY, HAROLD
Address: 201 KINGS BLVD, A18
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN L. MAY

GM

04/20/2009

Electronic Signature of Signing Officer or Director

Date