

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00437

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

STERLING MGMT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MGMT INC
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-2155851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JAMES R. DE FURIO, P.A.
201 E. KENNEDY BLVD
STE 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: VPD () Delete
Name: HAMILTON, ED
Address: 1902 ANDOVER ST. I-215
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: VINCENT, HERCULANO
Address: 1902 ANDOVER WAY #201
City-St-Zip: SUN CITY CNTR., FL

Title: TD () Delete
Name: WOLFORD, MARVIN
Address: 1902 ANDOVER ST I-197
City-St-Zip: SUN CITY CNTR., FL 33573

Title: SD () Delete
Name: VINCENT, DOROTHY
Address: 1902 ANDOVER PLACE, #I-201
City-St-Zip: SUN CITY CNTR., FL

Title: D () Delete
Name: KNIGHT, DORIS
Address: 1902 ANDOVER ST. I-203
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VINCENT, HERCULANO
Address: 1902 ANDOVER ST. I-201
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: HAMILTON, ED
Address: 1902 ANDOVER WAY, I-215
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: CHERRY, GEORGIE
Address: 1902 ANDOVER ST I-206
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: RAMOS-CRUZ, JUAN
Address: 1902 ANDOVER PLACE, I-205
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: PURSLEY, TOM
Address: 1902 ANDOVER ST. I-195
City-St-Zip: SUN CITY CENTER, FL 33573

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

MGR

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date