2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00440

FILED Apr 20, 2009 Secretary of State

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

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

STERLING MANAGEMENT 1904 CLUBHOUSE DRIVE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573
STERLING MANAGEMENT
1904 CLUBHOUSE DRIVE
SUN CITY CENTER, FL 33573
SUN CITY CENTER, FL 33573

FEI Number: 59-2138319 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:

LAW OFFICES OF JAMES R DEFURIO PA 201 E KENNEDY BLVD STE 1460 TAMPA, FL 33602 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:

Flacture Complete of Davidson I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 KOEHL, NORMA
 Name:
 WILLIAMS, IRENE

 Address:
 301 KINGS BLVD F-143
 Address:
 301 KINGS BLVD F133

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: D () Delete Title: VD (X) Change () Addition Name: WALL, CHRISTIANE Name: KOEHL, NORMA

 Address:
 301 KINGS BLVD, F-144
 Address:
 301 KINGS BLVD, F143

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: PD () Delete Title: SD (X) Change () Addition

 Name:
 KJOLLESDAL, JAN
 Name:
 HARPER, FLO

 Address:
 301 KINGS BLVD, F-138
 301 KINGS BLVD, F128

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

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

 Name:
 KJOLLESDAL, LYNNE
 Name:
 HAYES, JOYCE

 Address:
 301 KINGS BLVD, F-138
 Address:
 301 KINGS BLVD, F123

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:
 SUN CITY CENTER, FL 33573

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

Name: HARPER, FLO Name: MAY, ROSE

 Address:
 301 KINGS BLVD. F-128
 Address:
 301 KINGS BLVD. F124

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 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 GM 04/20/2009