2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00440

FILED Apr 18, 2012 Secretary of State

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

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

THE CONTINENTAL GROUP, INC. 1904 CLUBHOUSE DRIVE SUN CITY CENTER, FL 33573

Current Mailing Address: New Mailing Address:

THE CONTINENTAL GROUP, INC. 1904 CLUBHOUSE DRIVE 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:

BUSH, ROSS P.A. 1802 NORTH HIGHLAND AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DIAZ, TONY

Address: 301 KINGS BLVD #131 City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD

Name: COONS, TOM

Address: 301 KINGS BLVD #126 City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD

 Name:
 SMITH, JEANNETTE

 Address:
 301 KINGS BLVD #137

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

Title: TD

 Name:
 KJOLLESDAL, LYNNE

 Address:
 301 KINGS BLVD #138

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

Title:

 Name:
 HARPER, FLO

 Address:
 301 KINGS BLVD #128

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

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: DIAZ PD 04/18/2012