

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00442

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

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

Current Mailing Address:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Mailing Address:

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

FEI Number: 59-2155848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, DOUGLAS ESQ
1010 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N FLORIDA 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: RONALD COTTERILL

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDERMOTT, JIM
Address: 301 ANDOVER PLACE S #181
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD
Name: PUTNAM, MARY
Address: 301 ANDOVER PLACE S #180
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD
Name: HILL, DONNA
Address: 301 ANDOVER PLACE S #189
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD
Name: STONER, DONNA
Address: P.O. BOX 31
City-St-Zip: BALM, FL 33563

Title: D
Name: WISOTZKY, ELEANOR
Address: 301 ANDOVER PLACE S #173
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: BRIAN L. MAY

MGR

04/26/2010

Electronic Signature of Signing Officer or Director

Date