

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00450

FILED
Apr 20, 2009
Secretary of State

Entity Name: ANDOVER E 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:

Current Mailing Address:

STERLING MANAGEMENT
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-1885375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFF. J. 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: SD () Delete
Name: LINDNER, ROBERT
Address: 205 ANDOVER PL NORTH E-105
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: JACQUES, NORM
Address: 205 ANDOVER PL NE 99
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: GRIMPE, ALLEN
Address: 205 ANDOVER PL NE 119
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: GRIMPE, ANNETTE
Address: 205 ANDOVER PL NE 119
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: WHITEHALL, ANN
Address: 205 ANDOVER PL N E-105
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACQUES, NORM
Address: 205 ANDOVER PL NORTH E99
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: WHITEHALL, ANNE
Address: 205 ANDOVER PL NORTH, E100
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: LINDNER, ROBERT
Address: 205 ANDOVER PL NORTH, E105
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: GRIMPE, ALLEN
Address: 205 ANDOVER PL NORTH, E119
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: LOCKERBY, WALTER
Address: 205 ANDOVER PL NORTH, E106
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

Electronic Signature of Signing Officer or Director

_____ Date