2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005859

FILED Apr 26, 2009 Secretary of State

Entity Name: ANDREWS CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

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

3225 S. ANDREWS AVE. 3225 S. ANDREWS AVE.

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

3225 S. ANDREWS AVE. 3225 S. ANDREWS AVE.

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 US

FEI Number: 59-3751520 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:

FITZGERALD, JOHN J 3225 S. ANDREWS AVE.

FT. LAUDERDALE, FL 33316 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

 Title:
 DP () Delete
 Title:
 DP (X) Change (

 Name:
 FITZGERALD, JOHN J
 Name:
 FITZGERALD, JOHN J

 Address:
 3225 S. ANDREWS AVE.
 Address:
 3225 S. ANDREWS AVE.

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316 US

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

Name: LEACH, MICHAEL Name: BARRETT, FRANK

Address: 2400 E. COMMERCIAL BLVD., STE. 706 Address: 3223 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DST () Delete Title: () Change () Addition

 Name:
 FITZGERALD, DEBRA
 Name:

 Address:
 3225 S. ANDREWS AVE.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

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: DEBRA FITZGERALD DST 04/26/2009