2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# N01000006597

Entity Name: ANDOVER POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 01-0581258 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 434
LONGWOOD, FL 32779 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: VPD ( ) Delete
Name: HEILMAN, SCOTT
Address: 10343 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

Title: STD ( ) Delete
Name: SMITH, KAY
Address: 10349 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

Title: PD ( ) Delete
Name: HERNANDEZ, JOSE
Address: 10268 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition
Name: PASALAGUA, RUTH
Address: 10263 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

Title: PD (X) Change ( ) Addition
Name: SMITH, KAY
Address: 10349 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

Title: TSD (X) Change ( ) Addition
Name: FIDUCIA, KYLE
Address: 10408 ANDOVER POINT CIR
City-St-Zip: ORLANDO, FL 32825

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: KAY SMITH PD 04/11/2008

Electronic Signature of Signing Officer or Director — Date