2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010433

FILED Feb 18, 2011 Secretary of State

Entity Name: ANDALUCIA HOMEOWNERS' ASSOCIATION, INC.

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

2335 TAMIAMI TRAIL NORTH SUITE 402

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TRAIL NORTH SUITE 402 NAPLES, FL 34103

FEI Number: 20-2400818 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:

CAMBRIDGE PROPERTY MGMT. 2335 TAMIAMI TRAIL NORTH SUITE 402 NAPLES, FL 34103 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:

Title: DP

Name: HAWKINS, JACQUELINE

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title: DVP

Name: FRAME, DAVID

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

Title: DST

Name: LORRY, ADAM

Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402

City-St-Zip: NAPLES, FL 34103

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: JAMES FARESE CAM 02/18/2011