

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012601

FILED
Jan 27, 2011
Secretary of State

Entity Name: ANDOVER HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

1251 MERRIMACK DR
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P O BOX 2401
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 20-8030509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLTZ, DONALD L
1251 MERRIMACK DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

MCLEODCAMPBELL, OLGIA K
1640 MERRIMACK COURT
DAVENPORT, FL 33837 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: OLGIA K. MCLEODCAMPBELL

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARD, HEATHER
Address: P O BOX 2401
City-St-Zip: DAVENPORT, FL 33836

Title: VD
Name: VELEZ, JOSE
Address: P O BOX 2401
City-St-Zip: DAVENPORT, FL 33836

Title: SD
Name: SIMONE, DAWN
Address: P O BOX 2401
City-St-Zip: DAVENPORT, FL 33836

Title: TD
Name: MCLEODCAMPBELL, OLGIA K
Address: P O BOX 2401
City-St-Zip: DAVENPORT, FL 33836

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: OLGIA K. MCLEODCAMPBELL

TD

01/27/2011

Electronic Signature of Signing Officer or Director

Date