

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2007
Secretary of State

DOCUMENT# N30634

Entity Name: ANDOVER PLACE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:****Current Mailing Address:**2180 WEST SR 434
STE 5000
LONGWOOD, FL 32779 US**New Mailing Address:****FEI Number:** 59-2966507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST SR 434 STE 5000
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:** PD () Delete
Name: SHELLY, KAREN
Address: 3548 WOODWARDS COVE CT
City-St-Zip: JACKSONVILLE, FL 32223**Title:** SD () Delete
Name: MARTIN, REBECCA
Address: 11218 LAKE MANDARIN CIR E
City-St-Zip: JACKSONVILLE, FL 32223**Title:** VPD () Delete
Name: MARTIN, REBECCA
Address: 3555 WOODWARDS COVE CT
City-St-Zip: JACKSONVILLE, FL 32223**Title:** TD () Delete
Name: ARMSTRONG, MURRAY
Address: 11241 LAKE MANDARIN CIR E
City-St-Zip: JACKSONVILLE, FL 32223**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: MARTIN, JENNIFER
Address: 11218 LAKE MANDARIN CIR E
City-St-Zip: JACKSONVILLE, FL 32223**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: KAREN SHELLY

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date