

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30898

FILED
Feb 19, 2008
Secretary of State

Entity Name: 1508 SOUTH HOWARD PROPERTY OWNERS, INC.

Current Principal Place of Business:

C/O ANDOVER PROPERTIES INC
1906 DREW STREET
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

C.O ANDOVER PROPERITES INC
1906 DREW STREET
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2957506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDOVER PROPERTIES INC
1906 DREW STREET
CLEARWATER, FL 33765 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: SHIVERDECKER, BOB
Address: 1508 S HOWARD AVE UNIT G
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: KANIGSBERG, MARTIN
Address: 1508 S HOWARD AVE UNIT A
City-St-Zip: TAMPA, FL 33606

Title: DS () Delete
Name: BARNES, DENISE
Address: 1508 S. HOWARD AVE UNIT E
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: PALMER, ADAM
Address: 1508 S. HOWARD AVE #D
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANIGSBERG, MARTIN
Address: 1508 S HOWARD AVE UNIT A
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: DOMINGUEZ, JOSEPH
Address: 1508 S HOWARD AVE UNIT F
City-St-Zip: TAMPA, FL 33606

Title: DIR (X) Change () Addition
Name: BARNES, DON
Address: 1508 S. HOWARD AVE UNIT E
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: CARDOZA, SUZANNE
Address: 1508 S. HOWARD AVE. C
City-St-Zip: TAMPA, FL 33606

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: TIM PRICE

MGR

02/19/2008

Electronic Signature of Signing Officer or Director

Date