

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30898

FILED
Jan 07, 2010
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:

C/O ANDOVER PROPERTIES INC
782 N. BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

C.O ANDOVER PROPERITES INC
P.O. BOX
ST PETERSBURG, FL 33742 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:

ANDOVER PROPERTIES INC
782 N. BELCHER ROAD
CLEARWATER, FL 33765 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: TIM PRICE

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TREA
Name: DOMINGUEZ, JOSEPH
Address: 1508 S HOWARD AVE UNIT F
City-St-Zip: TAMPA, FL 33606

Title: SEC
Name: CARDOZA, CHAD
Address: 1508 S. HOWARD AVE UNIT C
City-St-Zip: TAMPA, FL 33606

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: TIM PRICE

MGR

01/07/2010

Electronic Signature of Signing Officer or Director

Date