2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30898

FILED Jan 05, 2011 Secretary of State

Entity Name: 1508 SOUTH HOWARD PROPERTY OWNERS, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2957506 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:

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:

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: BARNES, DENISE

Address: 1508 S. HOWARD AVE UNIT E

City-St-Zip: TAMPA, FL 33606

Title: DIR

Name: ASFAR, RIC

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 01/05/2011