2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50065

FILED Jan 28, 2009 Secretary of State

Entity Name: ANDOVER LAKES, PHASE 2 HOMEOWNER'S ASSOCIATION, INC.

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

5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5401 S. KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

FEI Number: 59-3159818 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:

COMMUNITY MANAGEMENT PROF. INC.
5401 S. KIRKMAN RD. #450
ORLANDO, FL 32819 US

COMMUNITY MANAGEMENT PROF. INC.
5401 S. KIRKMAN RD.
450

ORLANDO, FL 32819 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: KAREN SFARA 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition Name: HENRIDGUEZ, BERTO Name: CANONGE, DON

Address: 3206 ERSKINE DR Address: 3058 ST. AUGUSTINE DRIVE
City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825

Title: S () Delete Title: VP (X) Change () Addition Name: VALLELLANEZ, DEBBIE Name: HENRIQUEZ, BERTO

 Address:
 3368 ERSKINE DR
 Address:
 3206 ERSKINE DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

 Name:
 WILBUR, DAVID
 Name:
 BENNETT, JUDITH

 Address:
 2920 ST. AUGUSTINE DR
 Address:
 3604 ST. AUGUSTINE DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: D () Delete Title: S (X) Change () Addition
Name: LUMSEY FAI, PETER Name: WILBUR, DAVID

 Address:
 3186 ERSKIINE DR
 Address:
 2920 ST. AUGUSTINE DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: P () Delete Title: D (X) Change () Addition

 Name:
 CANONGE, DON
 Name:
 VALLELLANEZ, DEBBIE

 Address:
 3058 ST. AUGUSTINE DRIVE
 Address:
 3368 ERSKINE DRIVE

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

Title: T () Delete Title: D (X) Change () Addition

 Name:
 EASLER, DARRYL
 Name:
 HAGEN, KARY

 Address:
 3151 MATTSON DR
 Address:
 11058 FAIRHAVEN WAY

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:
 ORLANDO, FL 32825

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: DON CANONGE P 01/28/2009