2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50065

FILED Apr 06, 2011 Secretary of State

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

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

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD ORLANDO, FL 32839 SUITE 515

ORLANDO, FL 32839

ORLANDO, FL 32838

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD., STE 515 4700 MILLENIA BLVD.
ORLANDO, FL 32839 SUITE 515
ORLANDO, FL 32839

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 PROFESSIONALS, INC. 4700 MILLENIA BLVD SUITE 515 ORLANDO, FL 32839 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: F

Name: CANONGE, DON

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

Title: VP

Name: FRANKENFELD, MARK Address: 12018 GHENT COURT City-St-Zip: ORLANDO, FL 32825

Title: S

Name: BENNETT, JUDITH
Address: 3604 ST. AUGUSTINE
City-St-Zip: ORLANDO, FL 32825

Title:

Name: MOLINA, RAMON
Address: 3314 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title:

Name: HUTTON, ANTHONY
Address: 11324 CARABELEE CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title:

Name: EASLER, DARRYL
Address: 3151 MATTSON DRIVE
City-St-Zip: ORLANDO, FL 32825

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: DON CANONGE P 04/06/2011