2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003523

FILED Jan 29, 2010 Secretary of State

Entity Name: ANDOVER LAKES, PHASE 3 HOMEOWNER'S ASSOCIATION, INC.

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

BOYLE MGMT SERVICES INC 498 PALM SPRINGS DR., @235 ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

BOYLE MGMT SERVICES INC 498 PALM SPRINGS DR., @235 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3285218 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:

BOYLE, JAMES 498 PALM SPRINGS DR. STE. 235 ALTAMONTE SPRINGS, FL 32701 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: S

Name: SHUMATE, ROBIN
Address: 3303 HOLLAND DR.
City-St-Zip: ORLANDO, FL 32825

Title: P

 Name:
 LIVINGSTON, FRED

 Address:
 10025 IAN ST

 City-St-Zip:
 ORLANDO, FL 32825

Title:

 Name:
 LORD, ELVI

 Address:
 3000 HOLLAND DR.

 City-St-Zip:
 ORLANDO, FL 32825

Title:

Name: ANDERSON, BARBARA Address: 3031 BELLINGHAM 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: FRED LIVINGSTON PRES 01/29/2010