SIGNATURE:

2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-27-2008 90037 038 ****61.25 DOCUMENT # N95000005896 ANDOVER HOMEOWNERS' ASSOCIATION INC. Principal Place of Business Mailing Address 2870 SCHERER DR N 2870 SCHERER DR N 50002026 ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 59-3366629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CIANFRONE, JOE 1968 BAYSHORE BLVD DUNEDIN, FL 34698 iampa 8. 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. I am familiar the obligations of registered age/ Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required w Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECT, IRS IN 10 10. 11. resident TITLE Delete TITLE Change Addition COX, JONATHAN hn Hunstiger NAME NAME 24 arabella Ln. Tampa, FL STREET ADDRESS 10703 STALLGATE DR. STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP Delete Director Addition TITLE TITLE nange Gladus ottenwarder MEHTA, ASHOK NAME NAME Stallgate dr. Tampa, F133 STREET ADDRESS 10708 STALLGATE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition SHROM, NANCY NAME NAME 5402 TUGHILL DRIVE STREET ADDRESS STREET ADURES: TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHULTZ, CHARLES NAME NAME STREET ADDRESS 5614 TUGHILL DRIVE STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F Treasurer Change Addition MERTA, SUZANNA Dalia Pereitra NAME NAME STREET ADDRESS 5524 ARABELLA LN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 1 1 2 ---CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 27, 2008 8:00 am