2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005896

Apr 13, 2009 Secretary of State

Entity Name: ANDOVER HOMEOWNERS' ASSOCIATION INC.

US

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

1463 OAKFIELD DR. SUITE 129 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

P. O. BOX 2608 VALRICO, FL 33595

FEI Number: 59-3366629 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:

COMMUNITIES OF AMERICA, INC. 1463 OAKFIELD DR. SUITE 129 BRANDON, FL 33511 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:

Flateric Circular of Devictor of Association

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUNSTIGER, JOHN
 Name:
 HUNSTIGER, JOHN

 Address:
 5524 ARABELLA LN.
 Address:
 PO BOX 2608

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 VALRICO, FL 33595

Title: D () Delete Title: VP (X) Change () Addition Name: OTTENWALDER, GLADYS Name: SCHULTZ, CHUCK

 Name:
 OTTENWALDER, GLADYS
 Name:
 SCHULTZ, CHUCK

 Address:
 10708 STALLGATE DR.
 Address:
 PO BOX 2608

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 VALRICO, FL 33595

Title: S () Delete Title: S (X) Change () Addition

 Name:
 SHROM, NANCY
 Name:
 SHROM, NANCY

 Address:
 5402 TUGHILL DRIVE
 Address:
 PO BOX 2608

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 VALRICO, FL 33595

 $\label{eq:title:Title:$

 Name:
 SCHULTZ, CHARLES
 Name:
 MERTA, SUZANNE

 Address:
 5614 TUGHILL DRIVE
 Address:
 PO BOX 2608

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 VALRICO, FL 33595

 Name:
 PEREITRA, DALIA
 Name:
 ORSELLI, NICK

 Address:
 5521 ARBELLA LN.
 Address:
 PO BOX 2608

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 VALRICO, FL 33595

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: MAE GORDON ACCT 04/13/2009