2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000453

FILED Apr 09, 2012 Secretary of State

Entity Name: ANDROS ISLE PROPERTY OWNERS ASSOCIATION, INC.

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

2400 VICTORIA POINT

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

C/O SEACREST SERVICES, INC. 2400 CENTREPARK W. DR., SUITE 175 WEST PALM BEACH, FL 33409 US

FEI Number: 52-2092465 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:

GHERMAN, SCOTT C 1800 N.W. CORPORATE BLVD. SUITE 200 BOCA RATON, FL 33431 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:

Γitle: F

Name: PEITZ, PAULA Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S

Name: ZUDEKOFF, SYDNEY Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

Name: NEGRI, SANDRA Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP

Name: BRIGGS, LAURIE
Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: [

Name: JAMBECK, THOMAS Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

Name: CORWIN, RICHARD
Address: 2400 VICTORIA POINT

City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MARTHA OLDS C 04/09/2012