

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066492

FILED
Jan 05, 2012
Secretary of State

Entity Name: ANDOVER MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0778406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I
1665 PALM BEACH LAKES BLVD.
STE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: PRES
Name: KELLEY, BARBARA L
Address: 9023 TROPICAL BEND CIR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: KELLEY, CRAIG I
Address: 908 N. LOXAHATCHEE DR
City-St-Zip: JUPITER, FL 33458

Title: DT
Name: CURRY, JOYCE
Address: 396 SAWMILL LANE
City-St-Zip: LINCOLN, CA 95648

Title: DS
Name: WHALEN, NICOLE
Address: 5683 LILAC BLOSSOM LANE
City-St-Zip: SAN JOSE, CA 95124

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG I KELLEY

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date