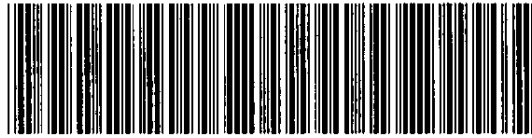


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07/22/09--01015--003 \*\*35.00

**SENTRY  
MANAGEMENT** INC.

2180 W State Road 434 Suite 5000  
Longwood FL 32779-5044

816300-H

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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*R.A. Chang*  
**C.COULLIETTE**  
JUL 24 2009  
**EXAMINER**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: HEATHROW COUNTRY ESTATE HOMES COMMUNITY ASSOCIATION, INC.
- 2. The principal office address: 2180 WEST SR 434 STE 5000  
LONGWOOD FL 32779-5044
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 01/27/2004 Document number: N04000000926
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

APOSTOLICAS, GEORGE P  
1275 LAKE HEATHROW LANE  
HEATHROW FL 32746

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES W HART JR  
C/O SENTRY MANAGEMENT, INC./ 2180 WEST SR 434 STE 5000  
(P.O. Box NOT acceptable)  
LONGWOOD FL 32779-5044

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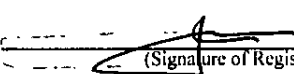
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

J. Bros Mioso, Pres  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

7/13/09  
(Date)

If signing on behalf of an entity:

JAMES W HART JR  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
 CR2E045 (8/05)

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