

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# N04000000926

Entity Name: HEATHROW COUNTRY ESTATE HOMES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 20-1132299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
%SENTRY MANAGEMENT, INC.
2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 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: PD
Name: MILSAP, BRAD
Address: 26026 MEMBER LN
City-St-Zip: SORRENTO, FL 32776

Title: TSD
Name: O'BRIEN, TOM
Address: 26034 ESTATES RIDGE DR
City-St-Zip: SORRENTO, FL 32776

Title: VPD
Name: SIEGEL, TOM
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

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: BRAD MILSAP

PD

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date