2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000926

FILED Jan 06, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1132299 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:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US
O'RYAN, CHRISTIAN F
2701 NORTH ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F. O'RYAN 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, CANDICE

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VPD

Name: WEBB, JOHN Address: 801 N ORANG

801 N. ORANGE AVENUE, SUITE 518

City-St-Zip: ORLANDO, FL 32801

Title: TSD

 Name:
 PALMER, RAYMOND

 Address:
 2180 WEST SR 434 STE 5000

 City-St-Zip:
 LONGWOOD, FL 32779

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: CANDICE SMITH P 01/06/2012