

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006099

FILED
Apr 22, 2008
Secretary of State

Entity Name: GRANDE OAKS AT HEATHROW ASSOCIATION, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 805
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5955 T.G. LEE BLVD
STE 300
ORLANDO, FL 328224457

Current Mailing Address:

5955 T.G. LEE BLVD.
SUITE #300
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-5470397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LELAND MANAGEMENT INC
5955 T. G. LEE BLVD
SUITE #300
ORLANDO, FL 32822 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 () Delete
Name: BOVIO, STEVE
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: MORTON, SCOTT
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD () Delete
Name: ERBSTEIN, HOWARD
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP (X) Change () Addition
Name: PEASE, JOSEPH
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BVP (X) Change () Addition
Name: ERBSTEIN, HOWARD
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

Title: BST (X) Change () Addition
Name: MORTON, SCOTT
Address: 1601 FORUM PLACE #805
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH PEASE

BP

04/22/2008

Electronic Signature of Signing Officer or Director

Date