

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010227

FILED
Mar 20, 2009
Secretary of State

Entity Name: PARK PLACE AT HEATHROW BUILDING II COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-5661041 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELLONI, BARTON J
1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, FL 32746 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: DP () Delete
Name: NAPOLITANO, BRUCE
Address: 1515 INTERNATIONAL PARKWAY SUITE 1025
City-St-Zip: LAKE MARY, FL 32746

Title: DVP () Delete
Name: BERTIZLIAN, BASSEM
Address: 1525 INTERNATIONAL PARKWAY SUITE 4001
City-St-Zip: LAKE MARY, FL 32746

Title: DS () Delete
Name: GRAY, JOHN JR
Address: 1525 INTERNATIONAL PARKWAY SUITE 4031
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: ZITO, ANDREW
Address: 1525 INTERNATIONAL PARKWAY SUITE 2071
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LAMORIELLO, MARK
Address: 1525 INTERNATIONAL PARKWAY SUITE 2071
City-St-Zip: LAKE MARY, FL 32746

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: BRUCE NAPOLITANO

DP

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date