

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000926

FILED
Apr 30, 2009
Secretary of State

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

Current Principal Place of Business:

21600 COVERED BRIDGE LANE
SORRENTO, FL 32776

New Principal Place of Business:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 US

Current Mailing Address:

21600 COVERED BRIDGE LANE
SORRENTO, FL 32776

New Mailing Address:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

FEI Number: 20-1132299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROECKER, PAUL
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

APOSTOLICAS, GEORGE P
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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: GEORGE P APOSTOLICAS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROECKER, PAUL
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

Title: STD () Delete
Name: MURNOY, CHRISTINE
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: MILLSAP, BRAD
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: O'BRIEN, THOMAS
Address: 1275 LAKE HEATHROW LN
City-St-Zip: HEATHROW, FL 32746

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

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: GEORGE P APOSTOLICAS

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date