

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02184

FILED
Apr 06, 2009
Secretary of State

Entity Name: HEATHROW MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, DL 327795044

New Mailing Address:

FEI Number: 59-2388703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, F. MICHAEL
Address: 1312 CHESTWOOD COVE
City-St-Zip: HEATHROW, FL 32746

Title: TD () Delete
Name: MCCOY, GERRY
Address: 224 WIMBLEDON CIR
City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete
Name: LYLE, JOHN
Address: 660 STONEFIELD LOOP
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: MAIER, MIKE
Address: 1400 LANGHAM TERR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HOTL, EDWIN
Address: 679 CRICKLEWOOD TERR
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: GREENBAUM, LEN
Address: 1227 E LANGLEY CT
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLT, ED
Address: 679 CRICKLEWOOD TER
City-St-Zip: HEATHROW, FL 32746

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: D (X) Change () Addition
Name: MCKEE, JOHN
Address: 343 ASHFORD CT
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: ED HOLT

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date

N02184

4-6-09

NAME OF ENTITY:

HEATHROW MASTER ASSOCIATION, INC

DOCUMENT NUMBER:

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ADDITIONAL BOARD MEMBER:

DIRECTOR
JERRY TANNENBAUM
981 PADDINGTON TERR
HEATHROW FL 32746

DIRECTOR
SYLVESTER JOHNSON
657 STONEFIELD LOOP
HEATHROW FL 32746

DIRECTOR
BLAINE DARRAH
1624 CHERRY RIDGE DR
HEATHROW FL 32746