

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02184

FILED  
Feb 08, 2010  
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:**

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044

**Current Mailing Address:**

2180 WEST SR 434, SUITE 5000  
LONGWOOD, DL 327795044

**New Mailing Address:**

2180 WEST SR 434  
SUITE 5000  
LONGWOOD, DL 327795044

**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  
SENTRY MANAGEMENT INC  
2180 WEST SR 434 SUITE 5000  
LONGWOOD, FL 32779 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  
Name: HOLT, ED  
Address: 679 CRICKLEWOOD TER  
City-St-Zip: HEATHROW, FL 32746

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

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

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

Title: D  
Name: MCKEE, JOHN  
Address: 343 ASHFORD CT  
City-St-Zip: HEATHROW, FL 32746

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

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: ED HOLT

PD

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date