

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002027

FILED
Apr 30, 2010
Secretary of State

Entity Name: BARCLAY PLACE AT HEATHROW ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. ST RD. 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

19 E. CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

C/O COMMUNITY RESOURCE MANAGEMENT
P.O. BOX 781291
ORLANDO, FL 32878

New Mailing Address:

19 E. CENTRAL BLVD
ORLANDO, FL 32801

FEI Number: 26-0080064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SURFACE, FRANK
19 E. CENTRAL BLVD
ORLANDO, FL 32801 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: FRANK SURFACE

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEAD, JON
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: VPD
Name: BRACKNELL, DEBORAH
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: SD
Name: MISTRY, NARESH
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: TD
Name: JOURBAN, GAIL
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

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: JON MEAD

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date