

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007974

FILED  
Mar 20, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1515 INTERNATIONAL PKWY  
SUITE 3001  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

1515 INTERNATIONAL PKWY  
SUITE 3001  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 20-1508442

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PELLONI, JAMES  
725 PRIMERA BOULEVARD  
SUITE 130  
LAKE MARY, FL 32746 US

**Name and Address of New Registered Agent:**

PELLONI, JAMES  
1515 INTERNATIONAL PARKWAY  
SUITE 3001  
LAKE MARY, 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:

03/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: NAPOLITANO, BRUCE  
Address: 1515 INTERNATIONAL PKWY SUITE 1025  
City-St-Zip: LAKE MARY, FL 32746

Title: DST ( ) Delete  
Name: PELLONI, BART  
Address: 1515 INTERNATIONAL PKWY, STE 3001  
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Delete  
Name: PELLONI, JUSTIN  
Address: 1515 INTERNATIONAL PKWY, STE 3001  
City-St-Zip: LAKE MARY, FL 32746

Title: DP ( ) Delete  
Name: WOLFE, ROBERT  
Address: 1515 INTERNATIONAL PKWY SUITE 1001  
City-St-Zip: LAKE MARY, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DST (X) Change ( ) Addition  
Name: PELLONI, BARTON  
Address: 1515 INTERNATIONAL PKWY, STE 3001  
City-St-Zip: LAKE MARY, FL 32746

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

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: BARTON J PELLONI

DST

03/20/2009

Electronic Signature of Signing Officer or Director

Date