2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010227

Apr 11, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1515 INTERNATIONAL PARKWAY SUITE 3001 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1515 INTERNATIONAL PARKWAY SUITE 3001 LAKE MARY, FL 32746

FEI Number: 20-5661041 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:

PELLONI, BARTON J

1515 INTERNATIONAL PARKWAY
SUITE 3001
LAKE MARY, FL 32746 US

MCDANIEL, DAVID G
1525 INTERNATIONAL PARKWAY
SUITE 2001
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: DAVID G. MCDANIEL 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BACK, TERRY

Address: 1525 INTERNATIONAL PARKWAY SUITE 3071

City-St-Zip: LAKE MARY, FL 32746

Title: DVPS

Name: GUTSHALL, CHARLES J

Address: 1525 INTERNATIONAL PARKWAY SUITE 3021

City-St-Zip: LAKE MARY, FL 32746

Title: DPT

Name: MCDANIEL, DAVID G

Address: 1525 INTERNATIONAL PARKWAY SUITE 2001

City-St-Zip: LAKE MARY, 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: DAVID G. MCDANIEL DPT 04/11/2011