

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000060

FILED
Jan 14, 2011
Secretary of State

Entity Name: HEATHROW INTERNATIONAL BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

105 EAST ROBINSON STREET, SUITE 303
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

105 EAST ROBINSON STREET, SUITE 303
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1675316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONKIN, IAN
105 EAST ROBINSON STREET, SUITE 303
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

TASKER, PHIL
105 EAST ROBINSON STREET, SUITE 303
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: PHILLIP TASKER

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PASCARELLA, EUGENE
Address: 1190 BUSINESS CENTER DRIVE, UNIT 2000
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: TASKER, PHILLIP
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BOGAN, R. VAN
Address: 105 EAST ROBINSON STREET, SUITE 303
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: PHILLIP TASKER

RA

01/14/2011

Electronic Signature of Signing Officer or Director

Date