## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11600

FILED Feb 19, 2010 Secretary of State

Entity Name: THE HAMPTONS OF HEATHROW CONDOMINIUM ASSOCIATION, INC.

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

2180 W SR 434 2180 WEST SR 434

STE 5000 STE 5000

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 2180 WEST SR 434

STE 5000 STE 5000

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 59-2883799 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:

HART, JAMES W JR SENTRY MANAGEMENT, INC. 2180 W SR 434, STE 5000 LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HEMMINGS, LAURA

Address: 467 HAMPTONCREST #201D City-St-Zip: HEATHROW, FL 32746

Title: TD

Name: SALAZAR-DORION, MAGALLY
Address: 451 HAMPTON CREST #105B
City-St-Zip: HEATH ROW, FL 32746

Title: VPD

Name: GRACE, DAVID

Address: 459 HAMPTONCREST #303C City-St-Zip: HEATHROW, FL 32746

Title: SD

 Name:
 BLOOMBERG, DAVID

 Address:
 459 HAMPTONCREST #203C

 City-St-Zip:
 HEATHROW, FL 32746

Title:

Name: NORRIS, ALLEN

Address: 443 HAMPTONCREST #301A 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: LAURA HEMMINGS PD 02/19/2010