

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14605

FILED
Apr 16, 2009
Secretary of State

Entity Name: HEATHROW INTERNATIONAL CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

950 MARKET PROMENADE AVE
SUITE 2200
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

950 MARKET PROMENADE AVE
SUITE 2200
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2675227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: LOCKE, BERT B
Address: 950 MARKET PROMENADA AVE, STE2200
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: GREEN, TOM
Address: 950 MARKET PROMENADA AVE, STE2200
City-St-Zip: LAKE MARY, FL 32746

Title: STD () Delete
Name: PELLONI, DOREEN
Address: 1515 INTERNATIONAL PKWY, ST 3001
City-St-Zip: LAKE MARY, FL 32746 US

Title: D () Delete
Name: CHACE, SANDY
Address: 950 MARKET PROMENADA AVE, ST 2200
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HOPKINS, ROBERT
Address: 1000 AAA DRIVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCONNELL, MIKE
Address: 950 MARKET PROMENADA AVE, STE2200
City-St-Zip: LAKE MARY, FL 32746

Title: VD (X) Change () Addition
Name: CHACE, SANDY
Address: 950 MARKET PROMENADA AVE, STE2200
City-St-Zip: LAKE MARY, FL 32746

Title: STD (X) Change () Addition
Name: PAPPAS, JOHN
Address: 2301 MAITLAND CENTER PKWY, SUITE 250
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: LOCKE, BERT
Address: 950 MARKET PROMENADA AVE, ST 2200
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: BURKE, BOB
Address: 1130 BUSINESS CENTER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: MIKE MCCONNELL

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date