

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14605

FILED
Jan 10, 2012
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
Name: MCCONNELL, MIKE
Address: 950 MARKET PROMENADE AVE, STE2200
City-St-Zip: LAKE MARY, FL 32746

Title: VD
Name: CHACE, SANDY
Address: 189 S. ORANGE AVENUE, SUITE 1900
City-St-Zip: ORLANDO, FL 32801

Title: STD
Name: PAPPAS, JOHN
Address: 1501 INTERNATIONAL PARKWAY
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: GROSSE, JOHN
Address: 950 MARKET PROMENADE AVE, ST 2200
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: BURKE, BOB
Address: 1130 BUSINESS CENTER DRIVE
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: D. MICHAEL MCCONNELL

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date