

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32331

FILED
Apr 06, 2009
Secretary of State

Entity Name: HEATHROW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434
STE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2979247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 WEST SE 434 STE. 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 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: JAMES W HART JR

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RINGLE, MARIA N
Address: 1947 BRIDGE WATER DR
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: LITTLE, SHEILA C
Address: 1870 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

Title: PD () Delete
Name: ARCHER, BILL
Address: 215 NEW GATE LOOP
City-St-Zip: HEATHROW, FL 32746

Title: SD () Delete
Name: LYLEN, IAN
Address: 285 CHISWELL PL
City-St-Zip: HEATHROW, FL 32746

Title: TD () Delete
Name: SWARTZ, GREG
Address: 252 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: SOWERS, JEANINE
Address: 1924 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MILLER, CHARLIE
Address: 1869 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

Title: PD (X) Change () Addition
Name: ARCHER, BILL
Address: 1929 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAYTON, PETER
Address: 1647 BRIDGEWATER DR
City-St-Zip: HEATHROW, 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: BILL ARCHER

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date

NAME OF ENTITY:

HEATHROW WOODS HOMEOWNERS ASSOCIATION, INC

DOCUMENT NUMBER:

N32331

ADDITIONAL BOARD MEMBER:

DIRECTOR
REYNALDO RODRIGUEZ
215 NEW GATE LP
HEATHROW FL 32746