

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 17, 2006
Secretary of State**

DOCUMENT# N48696

Entity Name: HEATHROW LAKES MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

2180 W S.R. 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 W SR 434 STE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3161989 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 SR 434
STE 5000
LONGWOOD, FL 32779 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: YEASER, THOMAS R
Address: 760 PRESERVE TERR
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: TANNENBAUM, GERALD
Address: 981 PADDINGTON TERR
City-St-Zip: HEATHROW, FL 32746

Title: STD () Delete
Name: DARRAH, BLAINE
Address: 1624 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: MACDONALD, KEN
Address: 879 KERSFIELD CIR
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: MASSOT, JOSEPH
Address: 1543 ST. EDMUNDS PLACE
City-St-Zip: HEATHROW, FL 32746

Title: D () Delete
Name: GAULT, DONALD
Address: 1421 LANGHAM TERR
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: MASSOT, JOE
Address: 1543 ST EDMUNDS PL
City-St-Zip: HEATHROW, FL 32746

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

Title: D (X) Change () Addition
Name: CELANO, TRISHA
Address: 1390 CHESSINGTON CIR
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: SLAWSKY, JOHN
Address: 980 KERSFIELD CIR
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition
Name: BARTLETT, PAUL
Address: 1173 GATWICK LOOP
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R YEASER

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date