

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48696

FILED
Apr 06, 2009
Secretary of State

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:

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: PD () Delete
Name: YEASER, THOMAS R
Address: 760 PRESERVE TERR
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: MASSOT, JOE
Address: 1543 ST EDMUNDS PL
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: KRULL, HEIDI
Address: 1461 CLEARWATER CT
City-St-Zip: HEATHROW, FL 32746

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: STANTON, TOM
Address: 1038 WESTBURY WAY
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: THOMAS R YEASER

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date

N48696
4-6-09

NAME OF ENTITY:

HEATHROW LAKES MAINTENANCE ASSOCIATION, INC

DOCUMENT NUMBER:

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ADDITIONAL BOARD MEMBER:

DIRECTOR
DIANA HUBBARD
1640 KERSLEY CIR
HEATHROW FL 32746

DIRECTOR
RICHARD GRIFFIN
1223 TADSWORTH TERR
HEATHROW FL 32746

DIRECTOR
FRED WEBSTER
1582 CHERRY BLOSSOM TERR
HEATHROW FL 32746