

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48696

FILED
Feb 08, 2010
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:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Current Mailing Address:

2180 W SR 434 STE 5000
LONGWOOD, FL 32779

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

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
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 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
Name: MASSOT, JOE
Address: 1543 ST EDMUNDS PL
City-St-Zip: HEATHROW, FL 32746

Title: VPD
Name: GRIFFIN, RICHARD
Address: 1223 TADSWORTH TER
City-St-Zip: HEATHROW, FL 32746

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

Title: D
Name: PHILPOTT, TONI
Address: 630 LAKEWORTH CIR
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: PRICE, SID
Address: 1235 SEBASTIAN CV
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: STANTON, TOM
Address: 1038 WESTBURY WAY
City-St-Zip: HEATHROW, 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: JOE MASSOT

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date