2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004533

FILED Feb 25, 2010 Secretary of State

Entity Name: WESTOVER AT HEATHROW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2180 W SR 434 STE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3423254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: MOSER, SHERRI Address: 1530 WESTOVER LOOP City-St-Zip: HEATHROW, FL 32746

Title: PD

Name: SEMANS, RON
Address: 1570 WESTOVER LOOP
City-St-Zip: HEATHOW, FL 32746

Title:

Name: WEBER, SUZI

Address: 1557 WESTOVER LOOP City-St-Zip: HEATHROW, FL 32746

Title: VPSD

Name: CHAMBERS, RICHARD Address: 290 SADDLEWORTH PL City-St-Zip: HEATHROW, FL 32746

Title: D

Name: BARRY, CHUCK
Address: 1565 WESTOVER LOOP
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: ROB SEMANS PD 02/25/2010