2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005128

FILED Apr 15, 2008 Secretary of State

Entity Name: CLUBSIDE AT HEATHROW HOMEOWNERS ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-3589283 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:

- Clasheria Oiseachus of Davishard Assault

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SIDKOFF, RICHARD
 Name:
 BOMANSKI, GEROGE

 Address:
 336 LAKE BRITTANY COURT
 Address:
 308 LAKE BRITTANY COURT

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

Title: TD () Delete Title: SD (X) Change () Addition

 Name:
 LOGAN, JOHN
 Name:
 ANDERSON, KURT L

 Address:
 325 LAKE BRITTANY COURT
 Address:
 316 LAKE BRITTANY COURT

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

Title: VPSD () Delete Title: TD (X) Change () Addition

 Name:
 CUPPLES, JENNY
 Name:
 GLASS, LEONARD

 Address:
 329 LAKE BRITTANY COURT
 Address:
 280 LAKE BRITTANY COURT

 City-St-Zip:
 HEATHROW, FL 32746
 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: GEORGE BOMANSKI PD 04/15/2008