

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005318

FILED
Feb 26, 2012
Secretary of State

Entity Name: HENDERSON BEACH BUSINESS PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4012 COMMONS DR W
BOX 13
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1309305 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TARVER, LOYD
SEA BREEZE ASSOCIATION MGMT CO.
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 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: D
Name: HARKINS, JIM
Address: 881 THE MASTERS BLVD.
City-St-Zip: SHALIMAR, FL 32579

Title: DP
Name: HARLEY, STEVE
Address: 4010 COMMONS DR W, STE 106
City-St-Zip: DESTIN, FL 32541

Title: D
Name: AARON, DOUG
Address: 3194 HWY 379
City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: DTS
Name: ROWE, CAMERON
Address: 4014 COMMONS DR W STE 122
City-St-Zip: DESTIN, FL 32541

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: LOYD TARVER

CAM

02/26/2012

Electronic Signature of Signing Officer or Director

Date