*2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2007 8:00 am **Secretary of State**

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1. Entity Name HENDERSON CREEK CLUB, INC.



Principal Place of Business 7-HENDERSON DR 15 Derhenson Dr. 10019209 18 SONDERHEN CIRCLE NAPLES, FL 33961-5207 NAPLES, FL 34114 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1398677 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, MARY JO Ann Quinn 7-HENDERSON DR. 15 Derhenson Dr. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete Change FRAN Messmore GREEN, MARY JO NAME NAME 7 HENDERSON DR. STREET ADDRESS STREET ADDRESS 29 Hendersen Dr CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-7IP Naples Florida 34114 Delete TITLE ☐ Change ☐ Addition NAME GALLUCCI, GARY NAME STREET ADDRESS 12 CREEK CR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition QUINN, ANN Ann Quinn NAME NAME 15 Derhenson Dr Naples, Florida 34114 STREET ADDRESS 15 DERHENSON DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition KOEHLER, DENNIS NAME NAME STREET ADDRESS 25 CREEK CIR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition REED, CARL PETE Walkley NAME STREET ADDRESS 42 SONDERHEN DR STREET ADDRESS 13 Creek Circle Naples, Florida CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP 34114 VΡ Delete TITLE ZITI F ☐ Change **Addition** James Sweeney 7 Derhenson or VODICKA, JANET NAME STREET ADDRESS 35 HENDERSON OR STREET ADDRESS

NAPLES, FL 34114

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.