

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720227

FILED
Mar 21, 2011
Secretary of State

Entity Name: HENDERSON CREEK CLUB, INC.

Current Principal Place of Business:

18 SONDERHEN CIRCLE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

40 HENDERSON DR
NAPLES, FL 34114 US

New Mailing Address:

PO BOX 282
MOGADORE, OH 44260 US

FEI Number: 59-1398677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, ANNIE
40 HENDERSON DR
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

HOARD, SANDRA K
44 DERHENSON DR
NAPLES, FL 34114 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: SANDRA K. HOARD

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP
Name: WRESNESKI, ED
Address: 6 CREEK CIR
City-St-Zip: NAPLES, FL 34114

Title: SEC
Name: BERKOSKI, JOYCE
Address: 11 DERHENSON DR
City-St-Zip: NAPLES, FL 34114

Title: T
Name: HOARD, SANDRA K
Address: 44 DERHEBSON DR
City-St-Zip: NAPLES, FL 34114

Title: PRES
Name: KOEHLER, DENNIS
Address: 25 CREEK CIR
City-St-Zip: NAPLES, FL 34114

Title: 2 VP
Name: MENTE, MIKE
Address: 13 SONDERHEN CIRCLE
City-St-Zip: NAPLES, FL 34114

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: SANDRA K HOARD

TREA

03/21/2011

Electronic Signature of Signing Officer or Director

Date