2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720227

FILED Mar 21, 2012 Secretary of State

Entity Name: HENDERSON CREEK CLUB, INC.

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

18 SONDERHEN CIRCLE NAPLES, FL 34114

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

HOARD, SANDRA K 44 DERHENSON DR NAPLES, FL 34114 U

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: 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:

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 TRES 03/21/2012