2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #744548** 04-30-2007 90395 008 ****61.25 HENDRY CREEK HOMEOWNERS ASSOCIATION, INC. 40087812 Principal Place of Business Mailing Address 15666 LIGHTBLUE CIRCLE C/O PEPITONE REALTY MGMT SVCS. CORP. 13451 MCGREGOR BLVD SUITE 32 FORT MYERS, FL 33908 FORT MYERS, FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2157527 City & State City & State Applied For Not Applicable Ζip 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 MARSDEN, GARY C/O PEGASUS PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 17595 S. TAMIAMI TRAIL #100 FORT MYERS, FL 33908 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE N/D TITLE 🗶 Delete X Addition ☐ Change SCHWAIRTZ, MARGARET GERNALD, JAMES NAME NAME 15660 LIGHT BLUE CIRCLE STREET ADDRESS STREET ADDRESS 7239 HENDRY CREEK DR. FT. MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, Th 33908 PD Delete TITLE ☐ Change ☐ Addition TITLE DELANS, MARY NAME NAME 7232 HEAVEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition KUSHNER, NEENA NAME NAME STREET ADDRESS 7238HEAVEN LANE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition MCCONVILLE, RICHARD NAME NAME STREET ADDRESS 7257 HENDRY CREEK DR. STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete STD Change TITLE TITLE ☐ Addition WALTER, WAYNE NAME NAME 7226 HEAVEN LANE STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME KAMP, JANICE 15498 CHLOE CIRCLE STREET ADDRESS STREET ADDRESS

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 ampowered to execute this epigit as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in of the corporation or the receiver or trustee changed, or on an attachment with an add ny name appears in Block 10 or Block 11 if

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SIGNATURE:

FORT MYERS, FL 33908

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SIGNATURE AND TYPED OR PRINTED NAME OF SIG G OFFICER OR DIRECTOR ď

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