

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744548

FILED
Apr 13, 2010
Secretary of State

Entity Name: HENDRY CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PEGASUS PROPERTY MGMT
17595 S TAMIAMI TRL 100
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

C/O PEGASUS PROPERTY MGMT
17595 S TAMIAMI TRL 100
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2157527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, STEVE
C/O PEGASUS PROPERTY MANAGEMENT
17595 S. TAMIAMI TRAIL STE 100
FORT MYERS, FL 33908 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: VDS
Name: GERNARD, JAMES
Address: 7239 HENDRY CREEK DR
City-St-Zip: FT. MYERS, FL 33908

Title: PDT
Name: MCCONVILLE, RICHARD
Address: 7257 HENDRY CREEK DR.
City-St-Zip: FORT MYERS, FL 33908

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: S ALLEN

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04/13/2010

Electronic Signature of Signing Officer or Director

Date