2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744548

FILED Feb 23, 2011 Secretary of State

Date

Entity Name: HENDRY CREEK HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2157527 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:

ALLEN, STEVE C/O PEGASUS PROPERTY MANAGEMENT 17595 S. TAMIAMI TRAIL STE 100 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: 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 AGEN 02/23/2011