

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755505

FILED
Mar 19, 2009
Secretary of State

Entity Name: HENDERSON CREEK VILLAGE CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

900 HENDERSON CREEK DR.
#108
NAPLES, FL 34114

New Principal Place of Business:

900 HENDERSON CREEK DR.
NAPLES, FL 34114

Current Mailing Address:

C/O ALLIANCE MGMT
POB 9608
NAPLES, FL 34102

New Mailing Address:

C/O ALLIANCE MGMT
4100 CORPORATE SQUARE, SUITE 155
NAPLES, FL 34104

FEI Number: 65-0013548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALPH, GARY
2272 AIRPORT ROAD SOUTH
SUITE #101
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

KNOLL, RICHARD H
4100 CORPORATE SQUARE
SUITE #155
NAPLES, FL 34104 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: RICHARD H. KNOLL

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NEY, CATHY
Address: 900 HENDERSON CREEK DRIVE #103
City-St-Zip: NAPLES, FL 34114

Title: PD () Delete
Name: JOHNSON, KEN
Address: 900 HENDERSON CREEK DRIVE #108
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: ERATH, ED
Address: 900 HENDERSON CREEK DRIVE #113
City-St-Zip: NAPLES, FL 34114

Title: VPD () Delete
Name: LAURA, OWEN
Address: 900 HENDERSON CREEK DR., #118
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: STEPHEN, PLACE
Address: 2649 W. 65TH PLACE
City-St-Zip: MERRILLVILLE, IN 46410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEY, JOHN
Address: 900 HENDERSON CREEK DRIVE #103
City-St-Zip: NAPLES, FL 34114

Title: TDD (X) Change () Addition
Name: HINTZE, LEO
Address: 900 HENDERSON CREEK DRIVE #119
City-St-Zip: NAPLES, FL 34114

Title: VPD (X) Change () Addition
Name: ERATH, ED
Address: 900 HENDERSON CREEK DRIVE #113
City-St-Zip: NAPLES, FL 34114

Title: SD (X) Change () Addition
Name: RAFFERTY, SUE
Address: 900 HENDERSON CREEK DR., #110
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: MIHELICH, JOHN
Address: 900 HENDERSON CREEK DR. #108
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN NEY

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date