

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755505

FILED
Mar 22, 2010
Secretary of State

Entity Name: HENDERSON CREEK VILLAGE CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

900 HENDERSON CREEK DR.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0013548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, RICHARD H
4100 CORPORATE SQUARE
SUITE #155
NAPLES, FL 34104 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: PD
Name: NEY, JOHN
Address: 900 HENDERSON CREEK DRIVE #103
City-St-Zip: NAPLES, FL 34114

Title: TD
Name: HINTZE, LEO
Address: 900 HENDERSON CREEK DRIVE #119
City-St-Zip: NAPLES, FL 34114

Title: SD
Name: MORRIS, BEATRIZ
Address: 900 HENDERSON CREEK DRIVE #102
City-St-Zip: NAPLES, FL 34114

Title: VPD
Name: RAFFERTY, SUE
Address: 900 HENDERSON CREEK DR., #110
City-St-Zip: NAPLES, FL 34114

Title: D
Name: MIHELICH, JOHN
Address: 900 HENDERSON CREEK DR. #108
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: JOHN NEY

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date