

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90110 025 ****61.25

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 770550 1. Entity Name HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 2705 SCENIC HWY 98 DESTIN, FL 32541 US				Mailing Address PO BOX 5956 DESTIN, FL 32540 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2655075	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NEWMAN, RANDY F JR. 348 MIRACLE STRIP PKWY SE SUITE 7 FORT WALTON BEACH, FL 32548				7. Name and Address of New Registered Agent Name <u>Thomas J. Risalento</u> Street Address (P.O. Box Number is Not Acceptable) <u>151 Mary Esther Blvd., S4. 301</u> City <u>Mary Esther</u> FL Zip Code <u>32569</u>	
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 <u>James J. Risalento, CPA</u> 1/30/07 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P GROSH, BARBARA ☐ Delete 197 DURANJO RD 8D DESTIN, FL 32541				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DESLES, BRUCE ☒ Delete 1182 MUIRFIELD WAY MILTON, FL 32571				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BLACK, MALCOM ☒ Delete 4053 BOND CIR NICEVILLE, FL 32578				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V PALMER, ROBERT E ☐ Delete 2705 SCENIC HWY 98 #20 DESTIN, FL 32541				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<u>David</u> ☐ Change ☒ Addition <u>Wornton T</u> <u>1100 Ascotway</u> <u>Braselton, GA 30517</u>				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition <u>Scott Patrick D</u> <u>2705 Scenic Gulf Drive #9</u> <u>Destin, FL 32541</u>				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☒ Addition <u>James J. Grey Litrell D</u> <u>2705 Scenic Gulf Dr #10</u> <u>Destin, FL 32541</u>				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition				
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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>[Signature]</u> 1-31-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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