

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770550

FILED
Apr 09, 2009
Secretary of State

Entity Name: HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2705 SCENIC HWY 98
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5956
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2655075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISALVATO, THOMAS J
151 MARY ESTHER BLVD STE 301
MARY ESTHER, FL 32569 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: P () Delete
Name: GROSH, BARBARA
Address: 197 DURANJO RD BD
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: PALMER, ROBERT E
Address: 2705 SCENIC HWY 98 #20
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: WORTON, DAVID
Address: 1100 ASCOT WAY
City-St-Zip: BRASELTON, GA 30517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GROSH, BARBARA
Address: 197 DURANJO RD BD
City-St-Zip: DESTIN, FL 32541

Title: T (X) Change () Addition
Name: PALMER, ROBERT E
Address: 2705 SCENIC HWY 98 #20
City-St-Zip: DESTIN, FL 32541

Title: P (X) Change () Addition
Name: WORTON, BONNIE
Address: 1100 ASCOT WAY
City-St-Zip: BRASELTON, GA 30517

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: BONNIE WORTON

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date