2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770550

FILED Jan 05, 2010 Secretary of State

Entity Name: HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

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

2705 SCENIC HWY 98 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 5956

DESTIN, FL 32540 US

FEI Number: 59-2655075 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:

RISALVATO, THOMAS J 151 MARY ESTHER BLVD STE 301 MARY ESTHER, FL 32569

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:

GROSH, BARBARA Name: Address: 197 DURANGO RD 3C City-St-Zip: DESTIN, FL 32541 US

Title:

Name: PALMER, ROBERT E Address: 2705 SCENIC HWY 98 #20 City-St-Zip: DESTIN, FL 32541 US

Title:

WORTON, BONNIE Name: Address: 1100 ASCOT WAY

City-St-Zip: BRASELTON, GA 30517 US

Title: Μ

LITTRELL, JEFF Name:

2705 SCENIC HWY 98 #10 Address: City-St-Zip: DESTIN, FL 32541 US

Title:

DOYLE, JACK Name:

2705 SCENIC HWY 98 #24 Address: DESTIN, FL 32541 US City-St-Zip:

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: BONNIE WORTON Ρ 01/05/2010