

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770550

FILED
Jan 24, 2012
Secretary of State

Entity Name: HENDERSON PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2705 SCENIC HWY, 98, UNIT 20
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

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

Title: P
Name: WORTON, BONNIE
Address: 1100 ASCOT WAY
City-St-Zip: BRASELTON, GA 30517 US

Title: D
Name: HAGERMAN, BILL
Address: 3797 NEW GETWELL ROAD
City-St-Zip: MEMPHIS, TN 38118 US

Title: D
Name: SIMPKINS, SCOTT
Address: 2705 SCENIC HWY 98 #18
City-St-Zip: DESTIN, FL 32541 US

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

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date