2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001478

FILED Apr 16, 2012 Secretary of State

Entity Name: HENDRY ESTATES HOMEOWNERS ASSOCIATION, INC.

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

415 GRAY RD. LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

P.O. BOX 705 LITHIA, FL 33547

FEI Number: 65-0989128 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:

HENDRY, MICHAEL 415 GRAY RD. LITHIA, FL 33547 US

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: PRES

Name: HENDRY, MICHAEL J Address: 415 GRAY RD. City-St-Zip: LITHIA, FL 33547

Title: VP

Name: HENDRY, J.C.
Address: 415 GRAY RD.
City-St-Zip: LITHIA, FL 33547

Title: SEC

Name: HENDRY, ANNA C

Address: 5607 NORTH SEMINOLE AVENUE

City-St-Zip: TAMPA, FL 33604

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: MICHAEL HENDRY PRES 04/16/2012