

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90176 015 ***150.00

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1. Entity Name

HENDERSON BEACH BUSINESS PARK OWNERS' ASSOCIATION, INC.



Principal Place of Business

COMMONS DRIVE
DESTIN FL 32541
US

Mailing Address

POST OFFICE BOX 559
KEY VILLAGE OFFICE PARK
RUSSELL SPRINGS KY 42642
US

2. Principal Place of Business

3. Mailing Address

205 Brooks St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

201

City & State

City & State
Ft. WALTON BEACH, FL

Zip

Country

Zip

Country

32548

4. FEI Number

20-1309305

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN FL 32541

7. Name and Address of New Registered Agent

Name
MICHAEL G. KENT

Street Address (P.O. Box Number is Not Acceptable)

40 PROGRESSIVE MANAGEMENT

205 Brooks St, Suite 201

City

Ft. WALTON BEACH

FL

Zip Code

32548

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4/7/06

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

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
MD
BRANSCUM, STEPHEN P
PO BOX 559
RUSSELL SPRINGS KY 42642 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TURNER, RON
PO BOX 55194
LEXINGTON KY 40509 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
EYSENBAACH, PAM
PO BOX 559
RUSSELL SPRINGS KY 42642 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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
P/D
JAY KROPENIK
4010 COMMONS DR #120
DESTIN, FL 32541 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
TOMMY SHOLES
4014 COMMONS DR #120
DESTIN, FL 32541 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DOUG ARNOLD
3194 HWY 379
RUSSELL SPRINGS, KY 42642 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ANN GAINES
17 DOGAL DR
SHALIMAR, FL 32579 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CHRIS JOHNSON
4067 DRIFTING SAND TR
DESTIN, FL 32541 ☐ 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 Section 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: X

4/13/2006

850-650-5133