

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005318

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** HENDERSON BEACH BUSINESS PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

COMMONS DRIVE  
DESTIN, FL 32541 US

**New Principal Place of Business:**

4010/4012/4014 COMMONS DRIVE  
DESTIN, FL 32541 US

**Current Mailing Address:**

205 BROOKS S  
201  
FORT WALTON BEACH, FL 32548 US

**New Mailing Address:**

205 BROOKS STREET SE  
SUITE 201  
FORT WALTON BEACH, FL 32548 US

**FEI Number:** 20-1309305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KEIN, MICHAEL G  
C/O PROGRESSIVE MGMT  
205 BROOKS ST STE 201  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

PROGRESSIVE MANAGEMENT OF AMERICA INC  
205 BROOKS STREET SE  
SUITE 201  
FORT WALTON BEACH, FL 32548 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: MICHAEL G KENT

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KROPENIK, JAY  
Address: 4010 COMMONS DR 120  
City-St-Zip: DESTIN, FL 32541

Title: SD ( ) Delete  
Name: SHOLES, TOMMY  
Address: 4014 COMMONS DR 120  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: AARON, DOUG  
Address: 3194 HWY 379  
City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: D ( ) Delete  
Name: GAINES, ANN  
Address: 17 DORAL DR  
City-St-Zip: SHALIMAR, FL 32579

Title: D ( ) Delete  
Name: JOHNSON, CHRIS  
Address: 4067 DRIFTING SAND TRL  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, CHRIS  
Address: 4010 COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change ( ) Addition  
Name: SHOLES, TOMMY  
Address: 4010 COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: AARON, DOUG  
Address: 4010 COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: GAINES, ANN  
Address: 4010 COMMONS DR  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change ( ) Addition  
Name: ROWE, CAMERON  
Address: 4010 COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Change (X) Addition  
Name: LEVINE, MIKE  
Address: 4010 COMMONS DRIVE  
City-St-Zip: DESTIN, FL 32541

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: MICHAEL G KENT

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date