

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005318

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

4012 COMMONS DRIVE WEST
DESTIN, FL 32541 US

Current Mailing Address:

4012 COMMONS DR W BOX 13
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-1309305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARVER, LOYD
SEA BREEZE ASSOCIATION MANAGEMENT CO.
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TARVER, LOYD
SEA BREEZE ASSOCIATION MGMT CO.
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 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:

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, CHRIS
Address: 4012 COMMONS DR W STE 120
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHOLES, TOMMY
Address: 4014 COMMONS DR WEST STE 118
City-St-Zip: DESTIN, FL 32541

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

Title: DT () Delete
Name: ROWE, CAMERON
Address: 4014 COMMONS DR W STE 122
City-St-Zip: DESTIN, FL 32541

Title: DS (X) Delete
Name: LEVINE, MIKE
Address: 4010 COMMONS DR W STE 104
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARLEY, STEVE
Address: 4010 COMMONS DR W, STE 106
City-St-Zip: DESTIN, FL 32541

Title: DS (X) Change () Addition
Name: LEVINE, MIKE
Address: 4010 COMMONS DR W STE 104
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOYD TARVER

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date