

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005318

FILED
Mar 30, 2010
Secretary of State

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

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4012 COMMONS DR W BOX 13
DESTIN, FL 32541 US

New Mailing Address:

4012 COMMONS DR W
BOX 13
DESTIN, FL 32541 US

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 MGMT CO.
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 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: D
Name: JOHNSON, CHRIS
Address: 207 SANDY CAY
City-St-Zip: MIRAMAR BEACH, FL 32550

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

Title: DP
Name: LEVINE, MIKE
Address: 4674 WINDSTAR DR
City-St-Zip: DESTIN, FL 32541

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

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: MIKE LEVINE

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date