

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: HENDERSON PLACE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

499 LAKEVIEW DR
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

109 TUCKABATCHEE COURT
MONTGOMERY, AL 36117 US

Current Mailing Address:

499 LAKEVIEW DR
SEAGROVE BEACH, FL 32459

New Mailing Address:

109 TUCKABATCHEE COURT
MONTGOMERY, AL 36117 US

FEI Number: 20-2520975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCIL, BILLY H
499 LAKEVIEW DR
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

CARNES, SAM B
34 HERON'S WATCH WAY
UNIT 2202
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: SAM B. CARNES

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARNES, SAM B
Address: 109 TUCKABATCHEE COURT
City-St-Zip: MONTGOMERY, AL 36117 US

Title: VD
Name: ROACH, JOHN
Address: 7021 HENDERSON ROAD
City-St-Zip: RED LEVEL, AL 36474

Title: STD
Name: CARNES, SANDRA R
Address: 109 TUCKABATCHEE CT
City-St-Zip: MONTGOMERY, AL 36117

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: SAM B. CARNES

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date