2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001858

FILED Mar 25, 2009 Secretary of State

Entity Name: THE CLUB AT HENDRICKS ISLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

20725 SW 46 AVE 444 HENDRICKS ISLE 501

NEWBERRY, FL 32669

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

20725 SW 46 AVE PO BOX 451685

NEWBERRY, FL 32669 SUNRISE, FL 333345168

FEI Number: 26-0142626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

> BAKKEDAHL, KRISTIN A 9151 NW 25TH STREET SUNRISE, FL 33322

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: KRISTIN BAKKEDAHL 03/25/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete

DAVIS, STEFAN M GOLDMAN, RICHARD Name: Name: 20725 SW 46 AVE Address: 444 HENDRICKS ISLE #501 Address: City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVP () Delete Title: DST (X) Change () Addition Name: STOCKMAN, DAVID J Name: MCGREW, NANCY

Address: 20725 SW 46 AVE Address: 444 HENDRICKS ISLE #502 City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST (X) Delete Title: () Change () Addition

BUCHMAN, CAMPBELL Name: Name: Address: 124 NE 3RD ST Address: City-St-Zip: POMPANO BEACH, FL 33060 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: NANCY MCGREW DST 03/25/2009