

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001858

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

444 HENDRICKS ISLE
501
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 451685
SUNRISE, FL 333345168

New Mailing Address:

FEI Number: 26-0142626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKEDAHL, KRISTIN A
9151 NW 25TH STREET
SUNRISE, FL 33322 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: DP
Name: GOLDMAN, RICHARD
Address: 444 HENDRICKS ISLE #501
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DT
Name: MCGREW, NANCY
Address: 444 HENDRICKS ISLE #502
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DST
Name: WELLS, MATTHEW
Address: 444 HENDRICKS ISLE #304
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DVP
Name: FILEK, JANE
Address: 1451 KEYSTONE AVENUE
City-St-Zip: RIVER FOREST, IL 60305

Title: D
Name: MARRESE, JOSEPH
Address: 14 COUNTRY CLUB DRIVE
City-St-Zip: TORONTO, ONTARIO, CA M9A-3J4 CA

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: RICHARD GOLDMAN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date