FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Apr 23, 2002 8:00 am Secretary of State **DOCUMENT # N44231** 1. Entity Name 04-23-2002 90371 005 ****61.25 HENDRICKS SITE PROPERTY OWNERS' ASSOCIATION, INC Principal Place of Business Mailing Address 2000 BROADWAY 2000 BROADWAY PIVIERA BEACH FL 22404 RIVIERA BEACH FL 99484 2. Principal Place of Business 3. Mailing Address 1025 N. Federa Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For ake Pork, Fla. 65-0423111 Lake Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Douglas A. Holder, Jr. Douglas A, Holder Street Address (P.O. Box Number is Not Acceptable HOLDER, DOUGLES A JR 1025 N FED HWY WEST PALM BEACH FL 33403 Lake Park, FL 33403 Zip Code 37403 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PART Change TITLE ☐ Delete TITLE ☐ Addition HOLDER, DOUGLAS A JR NAME STREET ADDRESS 1025 N FEDERAL HWY STREET ADDRESS LAKE PARK, FLA (33403) CITY-ST-ZIP CITY-ST-ZIP WEST-PALM-BEACH FL-33403-**PART** TITLE ☐ Delete TITLE NAME watts, larry v NAME 540 Powder Springs St., Suite 27-E STREET ADDRESS 540 PATLER SPINGS ST., STE 27E STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MARIETTA GA 30064

Riviera Beach, FL 33404

Riviera Beach, FL 33404 ☐ Delete TITLE NAME wright, Jerry NAME STREET ADDRESS 1230 FAIRVIEW LN STREET ADDRESS CITY-ST-ZIP West Palm Beach FL 33404 CITY-ST-ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET DORESS / ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

in Section 119.07(3)(i), Florida Statutes. I further certify that the information we the same legal effect as if made under oath, that I am an officer or director oter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 is I hereby certify that the information surplied indicated on this report or supplemental report the corporation or the receiver or trustee. with this filing does not qualify for ort is true and accurate and that y ne exemption state ly signature such as required by C bort is true and accurate and empowered to execute this changed, or on an attachme

SIGNATURE:

NAME

TITEE

STREET ADDRESS

CITY-ST-ZIP

GOOSENS, ROBERT J.P.

2800 BROADWAY

riviera beach fi

PART

☐ Delete

☐ Change Addition