

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44231

FILED
Jun 22, 2005
Secretary of State

Entity Name: HENDRICKS SITE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480 US

New Principal Place of Business:

2101 NW CORPORATE BLVD
SUITE 410
BOCA RATON, FL 33431 US

Current Mailing Address:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480 US

New Mailing Address:

2101 NW CORPORATE BLVD
SUITE 410
BOCA RATON, FL 33431 US

FEI Number: 65-0423111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLDER, DOUGLAS A JR
1025 N FED HWY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GT DEVELOPMENT, LLC
2101 NW CORPORATE BLVD
BOCA RATON, FL 33431 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: THOMAS P RICHESON

06/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PART () Delete
Name: HOLDER, DOUGLAS A JR
Address: 217 PERUVIAN AVENUE, SUITE 2
City-St-Zip: PALM BEACH, FL 33480

Title: PART () Delete
Name: WATTS, LARRY V
Address: 540 POWDER SPRINGS ST., SUITE 27-E
City-St-Zip: MARIETTA, GA 30064

Title: STD () Delete
Name: GOOSENS, ROBERT J.P.,
Address: 2800 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PART (X) Delete
Name: WRIGHT, JERRY
Address: 1230 FAIRVIEW LN
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PART (X) Change () Addition
Name: RICHESON, THOMAS P
Address: 2101 NW CORPORATE BLVD-SUITE 410
City-St-Zip: BOCA RATON, FL 33431

Title: PART (X) Change () Addition
Name: RICHESON, TIMOTHY J
Address: 2101 NW CORPORATE BLVD-SUITE 410
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS P RICHESON

PART

06/22/2005

Electronic Signature of Signing Officer or Director

Date