

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003444

FILED
Apr 28, 2005
Secretary of State

Entity Name: HENDERSON PARK TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2701 SCENIC HWY 98
UNIT #2
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

108 SADDLE RUN COURT
MACON, GA 31210 US

New Mailing Address:

FEI Number: 59-3368670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, WILLIAM S JR
1884 S. COUNTY HWY., 393, STE 200
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOWELL, WILLIAM S JR
1727 S. COUNTY HWY., 393
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:

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LONG, TERRI
Address: 2701 SCENIC HWY 98 #3
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: RYAN, JEFF
Address: 311 NE 3RD, UNIT #102
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: PD () Delete
Name: TAPP, TRACEY
Address: 108 SADDLE RUN COURT
City-St-Zip: MACON, GA 31210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRS (X) Change () Addition
Name: LONG, TERRI
Address: 2701 SCENIC HWY 98 #3
City-St-Zip: DESTIN, FL 32541

Title: VPD (X) Change () Addition
Name: GRESHAM, ROBERT
Address: 3021 GOLF CREST LANE
City-St-Zip: WOODSTOCK, GA 30189

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

Title: SEC () Change (X) Addition
Name: MADRIAGA, SILVIA
Address: 126 WALTON WAY #6
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TRACEY L. TAPP

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date