

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003444

FILED  
May 17, 2006  
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:**

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

**FEI Number:** 59-3368670 **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:**

HOWELL, WILLIAM S JR  
1727 S. COUNTY HWY., 393  
SANTA ROSA BEACH, FL 32459 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: TRS ( ) Delete  
Name: LONG, TERRI  
Address: 2701 SCENIC HWY 98 #3  
City-St-Zip: DESTIN, FL 32541

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TRS (X) Change ( ) Addition  
Name: LONG, TERRI  
Address: PO BOX 230758  
City-St-Zip: MONTGOMERY, AL 361230758 US

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

Title: PD (X) Change ( ) Addition  
Name: BOSSERMAN, JAMES D  
Address: 2701 SCENIC HWY 98 UNIT #2  
City-St-Zip: DESTIN, FL 32541 US

Title: SEC (X) Change ( ) Addition  
Name: RYAN, JEFFREY COL.  
Address: 305 NE 1ST ST. #202  
City-St-Zip: OKLAHOMA CITY, OK 73104 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D BOSSERMAN

PD

05/17/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date