

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000770

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE HENDERSON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O STREAMLINE PROPERTIES, INC.
1125 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1051-1061 EUCLID AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O STREAMLINE PROPERTIES, INC.
1125 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0741407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SAUL
C/O STREAMLINE PROPERTIES, INC.
1125 WASHINGTON AVE.
MIAMI BEACH, FL 33139 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: AS () Delete
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DP () Delete
Name: DEROSE, DREW
Address: 53 E SPRING FIELD ST 4
City-St-Zip: BOSTON, MA 02118

Title: DT () Delete
Name: REGIS, DENISE
Address: 1051 EUCLID AVE., #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS () Delete
Name: LORENZI, CLAUDIA
Address: 1061 EUCCID AVE #203
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: DEROSE, DREW
Address: 53 E SPRINGFIELD ST 4
City-St-Zip: BOSTON, MA 02118

Title: DS (X) Change () Addition
Name: REGIS, DENISE
Address: 1051 EUCLID AVE., #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: PELTOLA, ESA
Address: 1051 EUCLID AVE #108
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: SAUL GROSS

AS

03/27/2009

Electronic Signature of Signing Officer or Director

Date