

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000770

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE HENDERSON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1051-1061 EUCLID AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

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
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SAUL GROSS

AS

03/29/2010

Electronic Signature of Signing Officer or Director

Date