

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005318

Entity Name: HENDERSON BEACH BUSINESS PARK OWNERS' ASSOCIATION, INC.

FILED
May 06, 2020
Secretary of State
1112681097CC

Current Principal Place of Business:

4012 COMMONS DRIVE WEST
DESTIN, FL 32541

Current Mailing Address:

10221 EMERALD COAST PKWY WEST, SUITE 5
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-1309305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELDER, JAY B.
10221 EMERALD COAST PKWY WEST, SUITE 5
MIRAMAR BEACH, FL 32550 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: JAY B. GELDER

05/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ALLEN, JOSH
Address 10221 EMERALD COAST PKWY WEST,
SUITE 5
City-State-Zip: MIRAMAR BEACH FL 32550

Title D
Name MARTIN, TRACIE
Address 10221 EMERALD COAST PKWY WEST,
SUITE 5
City-State-Zip: MIRAMAR BEACH FL 32550

Title PRESIDENT
Name ROWE, CAMERON
Address 10221 EMERALD COAST PKWY WEST,
SUITE 5
City-State-Zip: MIRAMAR BEACH FL 32550

Title SECRETARY
Name SCOTT, CORY
Address 10221 EMERALD COAST PKWY WEST,
SUITE 5
City-State-Zip: MIRAMAR BEACH FL 32550

Title TREASURER
Name HAMM, CLINT
Address 10221 EMERALD COAST PKWY WEST,
SUITE 5
City-State-Zip: MIRAMAR BEACH FL 32550

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: CAMERON ROWE

PRESIDENT

05/06/2020

Electronic Signature of Signing Officer/Director Detail

Date