2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000535

Mar 25, 2011 Secretary of State

Entity Name: ALLIANT- HICKORY TOWNHOMES TAX CREDIT FUND, LTD.

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY, SUITE 305 PALM BEACH, FL 33480 US

FEI Number: 20-1392087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMLIN, CURTIS D ESQ. 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000123717

Name: ALLIANT - HICKORY TOWNHOMES GP, LLC

Address: 340 ROYAL POINCIANA WAY, SUITE 305 Address: City-St-Zip: PALM BEACH, FL 33480 US City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHAWN HORWITZ PRES 03/25/2011