

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005951

FILED
Apr 20, 2005
Secretary of State

Entity Name: HICKORY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Current Mailing Address:

5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809

New Mailing Address:

P. O. BOX 531010
ORLANDO, FL 32853 US

FEI Number: 80-0037553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROBERT S
5300 SOUTH ORANGE AVE.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

THE MELROSE MANAGEMENT GROUP
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JACK B. HANSON

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRELL, ROBERT S
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: TD () Delete
Name: JONES, YOLANDA H
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete
Name: DOVE, SHANNA
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CECHOWSKI, BRIAN
Address: 11348 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: VPD (X) Change () Addition
Name: BENSON, DAVID
Address: 11215 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: SD (X) Change () Addition
Name: VARGAS, HECTOR
Address: 2531 HICKORY OAKS BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: TD () Change (X) Addition
Name: FEDERICI, MARLA
Address: 11130 PINEWOOD COVE LANE
City-St-Zip: ORLAND, FL 32817 US

Title: DD () Change (X) Addition
Name: WILSON, JESSICA
Address: 11050 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: DD () Change (X) Addition
Name: SMITH, TYRONE
Address: 11426 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN CECHOWSKI

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date