

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005951

FILED
Mar 23, 2009
Secretary of State

Entity Name: HICKORY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 80-0037553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARC
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HIRSCHFELD, DAWNE
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: DAWNE HIRSCHFELD

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COSTA, PEDRO
Address: 2438 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817 US

Title: T () Delete
Name: SANCHEZ, ADEMAR
Address: 11312 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: T/D () Delete
Name: GONZALES, INES
Address: 2531 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: P/D () Delete
Name: ARRIOLA, CARL
Address: 11056 PINEWOOD COVE ANE
City-St-Zip: ORLANDO, FL 32817 US

Title: S () Delete
Name: RAMIREZ, NAYADE
Address: 10936 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Delete
Name: LEAHY, DANIEL
Address: 10984 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTA, PEDRO
Address: 2438 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817 US

Title: T/D (X) Change () Addition
Name: GONZALEZ, INES
Address: 2531 HICKORY OAK BLVD
City-St-Zip: ORLANDO, FL 32817 US

Title: D/S (X) Change () Addition
Name: RAMIREZ, NAYADE
Address: 10936 PINEWOOD COVE
City-St-Zip: ORLANDO, FL 32817

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

Title: D (X) Change () Addition
Name: MEIER, OLGARD
Address: 11044 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817

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

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: CARL ARRIOLA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date