

N07507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

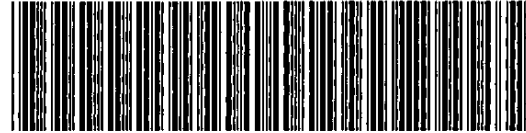
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



700081566417

11/08/06--01019--012 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV 27 PM 1:32

Office Use Only

Laura Anne Sive
AUTHORIZATION BY PHONE TO
CORRECT *address*
DATE _____
DOC. EXAM _____

PS 11/27/06
Amend

HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.
9705 HICKORY HOLLOW ROAD - LOT 54
LEESBURG, FL 34788

November 7, 3006

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Letter Number: 606A00061653
Paul E. Legge officer/director resignation

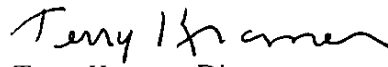
To Whom It May Concern:

Please find enclosed a copy of your letter to Paul E. Legge dated October 17, 2006 along with a check from the Residents' Association in the amount of \$35 to cover the charge for resignation of an officer/director.

We apologize for the delay in forwarding this payment to you; however, our Association only meets periodically, and after the receipt of your letter, we did not have a meeting until last evening.

I trust you will find everything in order and this check should close this matter.

Respectfully yours,


Terry Kramer, Director

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2006

HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.
ATTN: SECRETARY
9705 HICKORY HOLLOW RD - LOT 79 —
LEESBURG, FL 34788

SUBJECT: HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.
Ref. Number: N07507

We have received your document for HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As per my conversation with Joe Hines today, please complete the Amendment form to delete Mr. Paul Legge as an officer/director and to replace him as registered agent. Please include the acceptance and signature of the new registered agent in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00066390

RECEIVED
NOV 15 2006
11:00 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hickory Hollow Residents Association, Inc.

DOCUMENT NUMBER: N07507

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lavern E Hines Sr.

(Name of Contact Person)

Hickory Hollow Residents Association Inc

(Firm/ Company)

9705 Hickory Hollow Rd, Lot # 79

(Address)

Leesburg, FL 34788

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lavern E. Hines Sr.

(Name of Contact Person)

at (352) 3260934

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

of letter attached
Already paid - see

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 NOV 27 PM 1:33

Hickory Hollow Residents Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

59-2948765

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Paul Hegge as officer/director and replace
him as registered agent/President with Lavern E Hines Sr.
at 9705 Hickory Hollow Rd, Lot #79,
Leesburg, FL 34788. The principal
& mailing address is the same as the
registered office.

The date of adoption of the amendment(s) was: 11-6-06

Effective date if applicable: 10-12-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature LaVERN E. HINES SR.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LAVERN E. HINES SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35