2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07507

FILED Mar 04, 2009 Secretary of State

Entity Name: HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9705 HICKORY HOLLOW RD LOT #54 LEESBURG, FL 34788 **New Mailing Address: Current Mailing Address:** 9705 HICKORY HOLLOW RD LOT #54 LEESBURG, FL 34788 US FEI Number: 59-2948765 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: KRAMER, BETTY KRAMER, BETTY 7705 HICKORY HOLLOW RD 9705 HICKORY HOLLOW RD LOT #54 LOT #54 LEESBURG, FL 34788 US LEESBURG, FL 34788 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: 03/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WEBSTER, WIN WEBSTER, WINTHROP Name: Name: 9705 HICKORY HOLLOW RD LOT 92 Address: 9705 HICKORY HOLLOW RD LOT 92 Address: City-St-Zip: LEESBURG, FL 34788 US City-St-Zip: LEESBURG, FL 34788 US Title: () Delete Title: () Change () Addition MEYERS, DALE Name: Name: Address: 9705 HICKORY HOLLOW RD LOT 89 Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition CEGLIA, JOSEPHINE Name: Name: 9705 HICKORY HOLLOW RD LOT 4 Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KRAMER, BETTY Name: 9705 HICKORY HOLLOW RD LOT 54 Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: Title: () Delete Title: (X) Change () Addition MILNER, EDITH Name: Name: MORSE, GARY 9705 HICKORY HOLLOW RD LOT 57 9705 HICKORY HOLLOW RD LOT 58 Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 Title: () Delete Title: (X) Change () Addition REDLIN, RONALD MORSE GARY Name: Name: Address: 9705 HICKORY HOLLOW RD LOT 58 Address: 9705 HICKORY HOLLOW RD LOT 28 LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788 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: BETTY KRAMER SEC 03/04/2009