2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 09, 2010 DOCUMENT# N07507 Secretary of State

Entity Name: HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.

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

9705 HICKORY HOLLOW RD

LOT #58

LEESBURG, FL 34788

New Mailing Address: Current Mailing Address:

9705 HICKORY HOLLOW RD LOT #58 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:

MORSE, GARRETT MORSE, GARRETT G T 9705 HIĆKORY HOLLOW RD 9705 HIĆKORY HOLLOW RD LOT #58 LOT #58 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: GARRETT G. MORSE 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WEBSTER, WINTHROP PRES Name: Address: 9705 HICKORY HOLLOW RD LOT 92

City-St-Zip: LEESBURG, FL 34788 US

Title:

Name: MEYERS, DALE VP

Address: 9705 HICKORY HOLLOW RD LOT 89

City-St-Zip: LEESBURG, FL 34788

Title: VΡ

CEGLIA, JOSEPHINE VP Name:

Address: 9705 HICKORY HOLLOW RD LOT 4

City-St-Zip: LEESBURG, FL 34788

Title:

Name: VANDRIESON, GRACE S

9705 HICKORY HOLLOW RD LOT 36 Address:

City-St-Zip: LEESBURG, FL 34788

Title:

MORSE, GARRETT G TREAS Name: 9705 HICKORY HOLLOW RD LOT 58 Address:

LEESBURG, FL 34788 City-St-Zip:

Title:

REDLIN, RONALD D Name:

Address: 9705 HICKORY HOLLOW RD LOT 28

LEESBURG, FL 34788 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: GARRETT G. MORSE T 02/09/2010