2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005951

Apr 28, 2008 Secretary of State

Entity Name: HICKORY COVE HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVENUE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

882 JACKSON AVENUE

WINTER PARK, FL 32789 US

FEI Number: 80-0037553 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:

DAVIS, MARC 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete ALEXANDROU, RENOS Name:

2433 HICKORY OAK BLVD. Address: City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete

MEYER, JOHN Name: Address: 2512 HICKORY OAK BLVD

City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete GONZALES, INES Name:

Address: 2531 HICKORY OAK BLVD. City-St-Zip: ORLANDO, FL 32817

Title: () Delete Name: ARRIOLA, CARL

11056 PINEWOOD COVE ANE Address: City-St-Zip: ORLANDO, FL 32817 US

Title: () Delete URQUIOLA, NAYADE Name:

10936 PINEWOOD COVE LANE Address:

City-St-Zip: ORLANDO, FL 32817

Title: () Delete

PFRF7 RAY Name:

Address: 2309 NORTHERN LEAF STREET

ORLANDO, FL 32817 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

COSTA, PEDRO Name:

Address: 2438 HICKORY OAK BLVD. City-St-Zip: ORLANDO, FL 32817 US

(X) Change () Addition Title:

Name: SANCHEZ, ADEMAR

Address: 11312 PINEWOOD COVE LANE City-St-Zip: ORLANDO, FL 32817 US

Title: T/D (X) Change () Addition

GONZALES, INES Name: 2531 HICKORY OAK BLVD. Address: City-St-Zip: ORLANDO, FL 32817

Title: P/D (X) Change () Addition

Name: ARRIOLA, CARL

11056 PINEWOOD COVE ANE Address: City-St-Zip: ORLANDO, FL 32817 US

Title: (X) Change () Addition

RAMIREZ, NAYADE Name:

10936 PINEWOOD COVE LANE Address:

City-St-Zip: ORLANDO, FL 32817

Title: (X) Change () Addition

LEAHY. DANIEL Name:

Address: 10984 PINEWOOD COVE LANE

City-St-Zip: ORLANDO, FL 32817

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 04/28/2008