2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002416

FILED Jan 30, 2011 Secretary of State

Entity Name: HICKORY RUN PROPERTY OWNERS' ASSOCIATION, INC.

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

HICKORY RUN LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13780 HICKORY RUN LANE
FORT MYERS, FL 33912

13640 HICKORY RUN LANE
FORT MYERS, FL 33912

FORT MYERS, FL 33912

FEI Number: 65-0765511 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:

VICKERS, TERI MECHEM, ROBERT
13780 HICKORY RUN LANE 13640 HICKORY RUN LANE
FORT MYERS, FL 33912 US FORT MYERS, FL 33912 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: ROBERT MECHEM 01/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAUTE, KIRK

Address: 13680 HICKORY RUN LANE City-St-Zip: FORT MYERS, FL 33912

Title: TREA

 Name:
 MECHEM, ROBERT

 Address:
 13640 HICKORY RUN LANE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: SEC

 Name:
 PIZZUTO, LUCILLE

 Address:
 13800 HICKORY RUN LANE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: VF

Name: GRUNING, ALAN

Address: 13711 HICKORY RUN LN City-St-Zip: FORT MYERS, FL 33912

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: ROBERT MECHEM TREA 01/30/2011