2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703692

FILED Apr 25, 2007 Secretary of State

Entity Name: HICKORY HILL RETREATS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9119 E. GULF TO LAKE HWY INVERNESS, FL 34450 **Current Mailing Address: New Mailing Address:** 9152 E SWIFT PL INVERNESS, FL 34450 FEI Number: 59-2492660 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: JONES, CAROLE 9152 E SWIFT FL INVERNESS, FL 34450 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JONES, CAROLE Name: Name: 9152 E SWIFT PL Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition WISKOW, BEVERLY Name: ADKINS, JIM Name: Address: 1202 S ELMWOOD DR Address: 1215 FIR TERRACE City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450 Title: () Delete Title: (X) Change () Addition RASMUSSEN, BOBBIE GWILYM, JUDY Name: Name: 934 SOUTH NET POINT Address: Address: 9207 E BEECH CIR City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450 Title: VΡ () Delete Title: SEC (X) Change () Addition Name: JONES, CAROL Name: ADKINS, GERT Address: 9152 E. SWIFT PLACE Address: 1215 FIR TERRACE City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34450 MEMD () Delete Title: Title: () Change () Addition MARCH, ED Name: Name: 9010 E SWIFT CT Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: Title: MEMD () Delete Title: () Change () Addition LUDWIG. HERMAN Name: Name: Address: 9101 E. TSALA APOPKA DRIVE Address: INVERNESS, FL 34450 City-St-Zip: 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: CAROLE JONES PRES 04/25/2007