2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703692

Jan 22, 2012 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:

8927 E TSALA APOPKA DR 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:

MORAN, ROBERT 8927 E TSALA APOPKA DR INVERNESS, FL 34450

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:

MORAN, ROBERT Name:

Address: 8927 E TSALA APOPKA DR City-St-Zip: INVERNESS, FL 34450

Title:

Name: CARMICHAEL, DANA Address: 9010 E SWIFT CT City-St-Zip: INVERNESS, FL 34450

Title:

MCELWAIN, MARIE Name: 8927 E TSALA APOPKA DR Address: City-St-Zip: INVERNESS, FL 34450

Title: SEC

VANHORN, DONNA Name: 9021 E TSALA APOPKA DR. Address: City-St-Zip: INVERNESS, FL 34450

Title: MEMD Name: NORTH, JAY

1035 S MAPLENUT WAY Address: INVERNESS, FL 34450 City-St-Zip:

Title: MEMD

LUDWIG. HERMAN Name:

Address: 9101 E. TSALA APOPKA DRIVE INVERNESS, FL 34450 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: ROBERT MORAN Ρ 01/22/2012