2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748498

FILED Apr 22, 2007 Secretary of State

Entity Name: HICKORY GROVE CONDOMINIUM ASSOCIATION, INC.

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

15 TURNER STREET 1153 MAIN ST CLEARWATER, FL 33756 US SUITE 101

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

275 RIVIERE ROAD

PALM HARBOR, FL 34683 US

FEI Number: 59-1947967 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:

BAY MANAGEMENT, INC. 275 RIVIERE ROAD

PALM HARBOR, FL 34683 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 KRAMER, KEN
 Name:
 KRAMER, KEN

 Address:
 15 TURNER ST # 1
 Address:
 15 TURNER ST # 1

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 US

Title: SD () Delete Title: T (X) Change () Addition Name: YARBROUGH, VICTORIA Name: ENG, GARY M

 Address:
 600 SURREY ROAD
 Address:
 10700 76TH COURT

 City-St-Zip:
 CARBONDALE, CO 81623 US
 City-St-Zip:
 LARGO, FL 33777 US

Title: TD () Delete Title: S (X) Change () Addition

 Name:
 KULAAS, MARION L
 Name:
 KULAAS, SONNIE L

 Address:
 9 TURNER ST, #13
 Address:
 9 TURNER ST, #13

City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: CLEARWATER, FL 33756 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER R. SIEG JR. MGR 04/22/2007