

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758256

FILED
Apr 07, 2010
Secretary of State

Entity Name: LITTLE HICKORY BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4835 BONITA BEACH ROAD
BOX A
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

4835 BONITA BEACH ROAD
BOX A
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2167930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITSKEN, MARY LOU
4835 BONITA BEACH ROAD
BOX A
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

DEBOER, THOMAS
4835 BONITA BEACH ROAD
UNIT #406
BONITA SPRINGS, FL 34134 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: THOMAS DEBOER

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBOER, THOMAS
Address: 4835 BONITA BEACH RD 406
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD
Name: FOLLESE, JAMES
Address: 4835 BONITA BEACH RD 301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: BUENAGELL, DONALD
Address: 27030 IMPERIAL PKY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD
Name: HUGHES, LARRY
Address: 4835 BONITA BEACH RD 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VPD
Name: VICTOR, LISABETH
Address: 4835 BONITA BEACH RD #405
City-St-Zip: BONITA SPRINGS, FL 34134

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: DONALD BUENNAGEL

TD

04/07/2010

Electronic Signature of Signing Officer or Director

Date