

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# 758256

Entity Name: LITTLE HICKORY BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**C/O THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**

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:**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:** D
Name: FULTZ, PATRICK
Address: 4835 BONITA BEACH RD. 407
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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date