

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758256

FILED
Apr 23, 2012
Secretary of State

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: VP
Name: FULTZ, PATRICK
Address: 4835 BONITA BEACH RD 407
City-St-Zip: BONITA SPRINGS, FL 34134

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

Title: T
Name: SCOTT, ERNEST
Address: 4835 BONITA BEACH RD. #109
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P
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: FRANCINE MAMBUCA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date