2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004990

FILED Mar 25, 2005 Secretary of State

Entity Name: HICKORY RIDGE ADDITION PROPERTY OWNERS' ASSOCIATION, INC.

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

P.O. BOX 1093

HIGHLAND CITY, FL 33846

Current Mailing Address: New Mailing Address:

P.O. BOX 1093 HIGHLAND CITY, FL 33846

FEI Number: 59-3662783 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:

MARTIN, E. SNOW JR 200 LAKÉ MORTON DRIVE LAKELAND, FL 33801

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete KNIGHT, ROBERT KNIGHT, ROBERT Name: Name:

Address: 2870 BLUSH DRIVE Address: 2870 BLUSH DRIVE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: PRES (X) Change () Addition Name: WALLACE, PAUL Name: WALLACE, PAUL

Address: 2846 BLUSH DRIVE Address: 2846 BLUSH DRIVE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: SEC (X) Change () Addition REESE, BETTY Name: ALDRICH, DAN Name:

2915 HICKORY RIDGE DRIVE 2963 HICKORY RIDGE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

() Delete Title: Title: **TRES** () Change (X) Addition

Name: Name: HURLBURT, LAURIE 2851 BLUSH DRIVE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL WALLACE **PRES** 03/25/2005