

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 22, 2012
Secretary of State

DOCUMENT# N01000001323

Entity Name: HICKORY HILL HOMEOWNERS ASSOCIATION OF JACKSONVILLE, INC.**Current Principal Place of Business:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266**New Principal Place of Business:**1712 KINGSLEY AVENUE
SUITE 2
ORANGE PARK, FL 32073**Current Mailing Address:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266**New Mailing Address:**C/O COMPLETE ASSOCIATION MGMT INC.
PO BOX 65908
ORANGE PARK, FL 32065**FEI Number:** 59-3720694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLACE, L. DENISE
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**COMPLETE ASSOCIATION MANAGMENT INC
1712 KINGSLEY AVE
SUITE 2
ORANGE PARK, FL 32073 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: KURT A ENSELL

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, KIP
Address: 1712 KINGSLEY AVE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD
Name: CONLEY, FREDRICK H JR
Address: 1712 KINGSLEY AVE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: BD
Name: REAMY, RYLAND P
Address: 1712 KINGSLEY AVE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: HASCUP, WILLIAM
Address: 1712 KINGSLEY AVE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: BD
Name: LEHMAN, RALPH E
Address: 1712 KINGSLEY AVE, SUITE 2
City-St-Zip: ORANGE PARK, FL 32073

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: KURT A ENSELL

RA

08/22/2012

Electronic Signature of Signing Officer or Director

Date