

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005951

FILED
Apr 25, 2006
Secretary of State

Entity Name: HICKORY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

P. O. BOX 531010
ORLANDO, FL 32853 US

New Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789 US

FEI Number: 80-0037553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MELROSE MANAGEMENT GROUP
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SPECIALTY MANAGEMENT
882 JACKSON AVENUE
WINTER PARK, FL 32789 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: SPECIALTY MANAGEMENT

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CECHOWSKI, BRIAN
Address: 11348 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: VPD () Delete
Name: BENSON, DAVID
Address: 11215 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: SD () Delete
Name: VARGAS, HECTOR
Address: 2531 HICKORY OAKS BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: TD (X) Delete
Name: FEDERICI, MARLA
Address: 11130 PINEWOOD COVE LANE
City-St-Zip: ORLAND, FL 32817 US

Title: DD () Delete
Name: WILSON, JESSICA
Address: 11050 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: DD (X) Delete
Name: SMITH, TYRONE
Address: 11426 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEIER, OLGARD
Address: 11044 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition
Name: MEYER, JOHN
Address: 2512 HICKORY OAK BLVD
City-St-Zip: ORLANDO, FL 32817 US

Title: STD (X) Change () Addition
Name: ALEXANDROU, IVELISSE
Address: 2433 HICKORY OAKS BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WILSON, JESSICA
Address: 11050 PINEWOOD COVE LANE
City-St-Zip: ORLANDO, FL 32817 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JESSICA WILSON

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date