2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004903

FILED Jan 31, 2009 Secretary of State

Entity Name: HICKORY GLEN NEIGHBORHOOD ASSOCIATION, INC.

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

1002 CORBIN COURT OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

P.O. BOX 622571 OVIEDO, FL 32762

FEI Number: 01-0734200 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:

KEE, JAMES M 1002 CORBIN COURT OVIEDO, FL 32765 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PINEIRO, RAY PRES
 Name:
 FIENCO, CECILIA PRES

 Address:
 1001 CORBIN CT.
 Address:
 1024 CORBIN CT.

 City-St-Zip:
 OVIEDO, FL 32765
 OVIEDO, FL 32765

 Name:
 ANDREWS, DAN V. PRES
 Name:
 PINEIRO, RAY V. PRES

 Address:
 1010 CORBIN CT.
 Address:
 1001 CORBIN CT.

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: SD () Delete Title: SD (X) Change () Addition Name: COLON, ANTONIO SEC. Name: KEE, ALISON SEC.

 Name:
 COLON, ANTONIO SEC.
 Name:
 KEE, ALISON SEC.

 Address:
 1022 CORBIN COURT
 Address:
 1002 CORBIN COURT

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:
 OVIEDO, FL 32765

Title: TREA () Delete Title: () Change () Addition

 Name:
 KEE, JAMES M TREASUR
 Name:

 Address:
 1002 CORBIN COURT
 Address:

 City-St-Zip:
 OVIEDO, FL 32765
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALISON KEE SD 01/31/2009