2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009759

FILED Mar 01, 2010 Secretary of State

Entity Name: HICKORY WOODS HOMEOWNERS ASSOCIATION, INC.

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

409 COLLEGE AVE EAST RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 56-2336536 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:

KING, DEE ANNE 409 COLLEGE AVE E RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: F

Name: HARRIS, ADRIAN

Address: 4110 WALDEN VIEW DRIVE City-St-Zip: BRANDON, FL 33511

Title: ∨

Name: BURNS, CHAD

Address: 302 YELLOW BIRCH LOOP City-St-Zip: BRANDON, FL 33511

Title: ST

Name: PORTO, CURRAN
Address: 106 FOREST BREEZE AVE.
City-St-Zip: BRANDON, FL 33511

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: DEE ANNE KING RA 03/01/2010