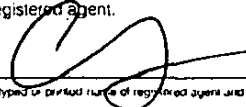
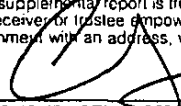


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

APPROVED
05-03-2006 90203 029 *****61.25
FILED

DOCUMENT # N05000005250 1. Entity Name HICKORY MARSH HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 806-A THIRD STREET NEPTUNE BEACH FL 32266			Mailing Address 806-A THIRD STREET NEPTUNE BEACH FL 32266		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 13126 SILK TREE LANE EAST Suite, Apt. #, etc. City & State JACKSONVILLE, FL Zip 32246			
4. FEI Number		☒ Applied For ☐ Not Applicable			
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent COLE, KATHLEEN S 806-A THIRD STREET NEPTUNE BEACH FL 32266			7. Name and Address of New Registered Agent Name CHRIS SOULBY Street Address (P.O. Box Number is Not Acceptable) 13126 SILK TREE LANE EAST City JAX FL Zip Code 32246		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4-24-06 (NOTE: Registered Agent signature required when transferring)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD COLE, DAVID W JR. 806-A THIRD STREET NEPTUNE BEACH FL 32266	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PROSOUT NANCY MALLOY 321 BLADON COURT JAX FL 32225	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD COLE, KATHLEEN S 806-A THIRD STREET NEPTUNE BEACH FL 32266	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/TRES CHRIS SOULBY 13126 SILK TREE LANE EAST JAX FL 32246	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD JARRETT, STEVE G 806-A THIRD STREET NEPTUNE BEACH FL 32266	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 4-24-06 (904) 220-2269		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					