

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012638

FILED
Apr 28, 2009
Secretary of State

Entity Name: HICKORY HILL SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8101 UNIVERSITY PKWY
SUITE B
PENSACOLA, FL 32514

New Principal Place of Business:

1801 PENN ST
SUITE 1A
MELBOURNE, FL 32901

Current Mailing Address:

8101 UNIVERSITY PKWY
SUITE B
PENSACOLA, FL 32514

New Mailing Address:

1801 PENN ST
SUITE 1A
MELBOURNE, FL 32901

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TUTTLE, RON
8101 UNIVERSITY PKWY
SUITE B
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

DOSS, BONNIE
1801 PENN ST
SUITE 1A
MELBOURNE, FL 32901 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: BONNIE DOSS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDGAR, CHAD
Address: 8101 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

Title: VD () Delete
Name: TUTTLE, RON
Address: 8101 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

Title: STD () Delete
Name: PORTER, MICHELLE
Address: 8101 UNIVERSITY PKWY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ULSAKER, JONATHAN
Address: 1801 PENN ST STE 1A
City-St-Zip: MELBOURNE, FL 32901

Title: STD (X) Change () Addition
Name: DOSS, BONNIE
Address: 1801 PENN ST STE 1A
City-St-Zip: MELBOURNE, FL 32901

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: BONNIE DOSS

STD

04/28/2009

Electronic Signature of Signing Officer or Director

Date