2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07507

FILED Feb 18, 2012 Secretary of State

Entity Name: HICKORY HOLLOW RESIDENTS' ASSOCIATION, INC.

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

9705 HICKORY HOLLOW RD 9705 HICKORY HOLLOW RD

LOT #81 LOT #82

LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

9705 HICKORY HOLLOW RD
LOT #81
LEESBURG, FL 34788 US
9705 HICKORY HOLLOW RD
LOT #82
LEESBURG, FL 34788 US
LEESBURG, FL 34788 US

FEI Number: 59-2948765 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:

SIBLEY, WALLACE A SEC.

9705 HICKORY HOLLOW RD

LOT #81

LEESBURG, FL 34788 US

FEILEN, CAROL L SEC

9705 HICKORY HOLLOW RD

LOT #82

LEESBURG, FL 34788 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: CAROL L. FEILEN 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SIBLEY, WALLACE A PRES Address: 9705 HICKORY HOLLOW RD, LOT 81

City-St-Zip: LEESBURG, FL 34788 US

Title: VP

Name: MATTHEWS, JOHN VP

Address: 9705 HICKORY HOLLOW RD. LOT 8

City-St-Zip: LEESBURG, FL 34788

Title: TREA

Name: NUSS, LARRY TREAS.

Address: 9705 HICKORY HOLLOW RD LOT 120

City-St-Zip: LEESBURG, FL 34788

Title: DIR.

Name: DRENSKI, RONALD DIR.

Address: 9705 HICKORY HOLLOW RD, LOT 104

City-St-Zip: LEESBURG, FL 34788

Title: DIR.

Name: CARY, CAROLYN DIR.

Address: 9705 HICKORY HOLLOW RD, LOT 95

City-St-Zip: LEESBURG, FL 34788

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: CAROL L. FEILEN SEC 02/18/2012