2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10573

FILED Jan 23, 2009 Secretary of State

Entity Name: HICKORY WOOD SHORES CONDOMINIUM ASSOCIATION, INC.

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

7664 PONTE VEDRE WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7664 PONTE VEDRE WAY 7664 PONTE VEDRE WAY NAPLES, FL 34109 NAPLES, FL 33942 US

FEI Number: 59-2764108 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:

WOODRUFF, RICHARD J 7664 PONTE VERDE WAY 34109 NAPLES, FL 34109 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WOODRUFF, RICHARD J WOODRUFF, RICHARD J Name: Name: Address: 7664 PONTE VERDE WAY Address: 7664 PONTE VERDE WAY City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34109

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

WOODRUFF, JANICE, Name: Name: WOODRUFF, JANICE,

Address: RT. #2 Address: RT. #2

City-St-Zip: WATERTOWN, NY City-St-Zip: WATERTOWN, NY 13601

Title: () Delete Title: (X) Change () Addition WOODRUFF, KAY Name: WOODRUFF, KAY Name:

333 INDIAN PT RD 606 STONE CIR Address: Address: City-St-Zip: REDWOOD, NY 13579 City-St-Zip: WATERTOWN, NY 13601

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: RICHARD J. WOODRUFF **PRES** 01/23/2009