2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13005

FILED Apr 07, 2009 Secretary of State

Entity Name: HICKORY PARK TOWNHOUSE OWNERS ASSOCIATION, INC.

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

527 S. HWY 22A 529 S. HWY 22A

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

P.O. BOX 10116

PANAMA CITY, FL 32404 US

FEI Number: 59-2895290 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:

JONES, JOSHUA HECKERSON, BARBARA 521 S. HWY 22A 508 ARROW STREET

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32404 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: BARBARA HECKERSON 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 JONES, JOSHUA
 Name:
 HECKERSON, BARBARA

 Address:
 521 S. HWY 22A
 Address:
 508 ARROW STREET

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

Title: D () Delete Title: VP (X) Change () Addition Name: HECKERSON, BARBARA Name: CURTIS, GENELL

Address: 508 ARROW STREET Address: 520 ARROW STREET
City-St-Zip: PANAMA CITY, FL 32404 City-St-Zip: PANAMA CITY, FL 32404

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 CLAES, SONJA
 Name:
 BRAMBLETTE, CHARITY

 Address:
 527 S. HWY 22A
 Address:
 529 S. HWY 22A

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:
 PANAMA CITY, FL 32404

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

 Name:
 ANDERSON, VESTA
 Name:

 Address:
 528 ARROW STREET 526
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

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

 Name:
 DAY, STEPHEN
 Name:

 Address:
 523 S. HWY 22A
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32404
 City-St-Zip:

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: BARBARA HECKERSON PRES 04/07/2009

Electronic Signature of Signing Officer or Director

Date