2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20339

Jan 27, 2009 Secretary of State

Entity Name: HICKORY HILL AT HUCKLEBERRY-ONE HOMEOWNERS ASSOCIATION, INC.

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

1801 COOK AVENUE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

+1801 COOK AVENUE 1801 COOK AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806

FEI Number: 59-2908590 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:

ASHER, STEVEN D 1801 CÓOK AVENUE ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ATHERTON, RICK LOWMAN, MIKE Name: Name:

12819 DOWNSTREAM CIRCLE Address: 12737 LOWER RIVER BLVD Address:

City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

(X) Change () Addition Title: () Delete Title: MARTIN, RUSSELL L Name: MARTIN, RUSSELL Name:

Address: 12741 LOWER RIVER BLVD Address: 12741 LOWER RIVER BLVD City-St-Zip: ORLANDO, FL 328289003 City-St-Zip: ORLANDO, FL 32828

Title: DP () Delete Title: **VPTD** (X) Change () Addition

LOWMAN, MIKE ANDERSON, SHERI Name: Name: 12737 LOWER RIVER BLVD Address: Address: 12717 PADDLE CT City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

Title: **VPD** (X) Delete Title: () Change () Addition

Name: CLARK, KATIE Name: 12729 DOWNSTREAM CIR Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

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

ANDERSON, SHERI Name: Name: 12717 PEDDLE CT Address: Address: City-St-Zip: ORLANDO, FL 32828 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: PATTI ACOCELLA MGR 01/27/2009