

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26385

FILED
Feb 15, 2009
Secretary of State

Entity Name: HICKORY SHORES HOMEOWNERS, INC.

Current Principal Place of Business:

4954 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4739 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

Current Mailing Address:

4954 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

New Mailing Address:

4739 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

FEI Number: 59-2880640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEHM, PAUL J.
4352 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

ELMENAYER, ELIZABETH
4739 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563 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: ELIZABETH ELMENAYER

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGE, GRAY
Address: 4340 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: V () Delete
Name: CULBERSON, JACK
Address: 4908 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: ELMENAYER, ELIZABETH
Address: 4739 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: SCHWEHM, ALICE
Address: 4352 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete
Name: GERLITS, WANDA
Address: 4736 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BENNETT, PAUL
Address: 4648 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALDWIN, DAVID
Address: 4634 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: MCGALLIARD, EARL
Address: 4442 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: SEC (X) Change () Addition
Name: ELMENAYER, ELIZABETH
Address: 4739 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: TREA (X) Change () Addition
Name: GERLITS, WANDA
Address: 4736 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: DIR (X) Change () Addition
Name: BENNETT, PAUL
Address: 4648 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: DIR (X) Change () Addition
Name: MYERS, JAMES
Address: 4924 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

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: ELIZABETH ELMENAYER

SEC

02/15/2009

Electronic Signature of Signing Officer or Director

Date