

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26385

FILED
Feb 24, 2011
Secretary of State

Entity Name: HICKORY SHORES HOMEOWNERS, INC.

Current Principal Place of Business:

4739 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4736 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

Current Mailing Address:

4739 HICKORY SHORES BLVD
GULF BREEZE, FL 32563 US

New Mailing Address:

4736 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:

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

Name and Address of New Registered Agent:

GERLITS, WANDA
4736 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: WANDA GERLITS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, TERRY
Address: 4621 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: BELCHER, ED
Address: 4441 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

Title: SEC
Name: BENNETT, PAUL
Address: 4648 HICKORY SHORES BLVD
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: WANDA GERLITS

TREA

02/24/2011

Electronic Signature of Signing Officer or Director

Date