

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35398

FILED
Jan 25, 2010
Secretary of State

Entity Name: HOME OWNERS OF HICKORY HILLS MANOR, INC.

Current Principal Place of Business:

1601 W. JOSEPHINE
HICKORY HILLS MOBIL PARK
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

1516 ESTATE DR.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-2983914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ARNIE
1522 PALAMINO WAY
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CUNNINGHAM, NANCY
1532 SPRUCE DR
LAKELAND, FL 33815 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: NANCY CUNNINGHAM

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BATES, PHIL
Address: 1511 PALAMINO WAY
City-St-Zip: LAKELAND, FL 33815

Title: P
Name: CUNNINGHAM, NANCY
Address: 1532 SPRUCE DR
City-St-Zip: LAKELAND, FL 33815

Title: S
Name: MINTER, MARIE
Address: 1515 ELDORADO DR
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: BADER, BARBARA
Address: 1508 COLT LANE
City-St-Zip: LAKELAND, FL 33815

Title: T
Name: SACCO, PAUL
Address: 1430 ELDORADO DR
City-St-Zip: LAKELAND, FL 33815

Title: D
Name: WOOLLARD, PAM
Address: 1512 SADDLE TR
City-St-Zip: LAKELAND, FL 33815

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: MARIE MINTER

S

01/25/2010

Electronic Signature of Signing Officer or Director

Date