## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35398

FILED Feb 06, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

1516 ESTATE DR. 1601 JOSEPHINE ST

LAKELAND, FL 33815 US LAKELAND, FL 33815 US

FEI Number: 59-2983914 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:

CUNNINGHAM, NANCY FRANKLIN, MARTY 1532 SPRUCE DR 719 ASPEN DR

LAKELAND, FL 33815 US 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: MARTY FRANKLIN 02/06/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: OVERPECK, NANCY
Address: 1526 PALAMINO WAY
City-St-Zip: LAKELAND, FL 33815

Title: P

Name: FRANKLIN, MARTY
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:

 Name:
 JOCK, RICHARD

 Address:
 1512 ESTATE DR

 City-St-Zip:
 LAKELAND, FL 33815

Title:

Name: URQUHART, KATHLEEN Address: 1528 SADDLE TR City-St-Zip: LAKELAND, FL 33815

Title: [

 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 02/06/2011