

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41849

FILED
Apr 20, 2009
Secretary of State

Entity Name: HICKORY BAY WEST CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4895 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

BONSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0246564 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: D'ADDONA, JOHN
Address: 4895 BONITA BEACH ROAD #202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: GREENDYKE, PETE
Address: 18043 ESTHER DRIVE
City-St-Zip: ORLAND PARK, IL 60462

Title: V () Delete
Name: BEATTY, JAMES
Address: 4895 BONITA BEACH RD #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: PLANTE, ROGER
Address: 4895 BONITA BEACH RD #301
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BRODERICK, DEBORAH
Address: 4895 BONITA BEACH ROAD #203
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD (X) Change () Addition
Name: GREENDYKE, PETE
Address: 4895 BONITA BEACH RD #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: BEATTY, JAMES
Address: 4895 BONITA BEACH RD #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: PLANTE, ROGER
Address: 4895 BONITA BEACH RD #301
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROGER PLANTE

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date