

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41849

FILED
Mar 24, 2010
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:

C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD. S., #109
CAPE CORAL, FL 33904

Current Mailing Address:

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

New Mailing Address:

C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD. S., #109
CAPE CORAL, FL 33904

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:

BROOKS, JERRY D
C/O J BROOKS & ASSOCIATES, INC.
2804 DEL PRADO BLVD. S., #109
CAPE CORAL, FL 33904 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: JERRY D. BROOKS

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATTY, JAMES
Address: 4895 BONITA BEACH ROAD, #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: PHILLIPS, GERALD
Address: 4895 BONITA BEACH ROAD, #103
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: GREENDYKE, PETER
Address: 4895 BONITA BEACH ROAD, #502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: HAGFORS, GERALD
Address: 4895 BONITA BEACH ROAD, #604
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: MATTHEWS, IAN
Address: 4895 BONITA BEACH ROAD, #302
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES BEATTY

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date