

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42336

FILED
Apr 08, 2009
Secretary of State

Entity Name: OLDE HICKORY SINGLE FAMILY II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9081 OLDE HICKORY CIRCLE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

9081 OLDE HICKORY CIRCLE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0248952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JAMES C PRES
9081 OLDE HICKORY CIRCLE
FORT MYERS, FL 33912 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: P/D () Delete
Name: LAWRENCE, JAMES C P
Address: 9081 OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: V/D () Delete
Name: ZIAREK, CARLYN V
Address: 9191 OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

Title: T/D () Delete
Name: SEIBERT, JOANNE T
Address: 9341 WHITE HICKORY LANE
City-St-Zip: FT MYERS, FL 33912 US

Title: S/D () Delete
Name: VINCIGUERRA, JOHN S
Address: 9301 OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: SHEPHERD, ROBERT S
Address: 9171 OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: JAMES C LAWRENCE, III

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date