

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42336

FILED
Jan 15, 2011
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:

9171 OLDE HICKORY CIRCLE
FT. MYERS, FL 33912 US

Current Mailing Address:

9081 OLDE HICKORY CIRCLE
FT. MYERS, FL 33912 US

New Mailing Address:

9171 OLDE HICKORY CIRCLE
FT. MYERS, FL 33912 US

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:

SHEPPARD, ROBERT C PRES
9171 OLDE HICKORY CIRCLE
FORT MYERS, FL 33912 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: ROBERT C. SHEPPARD

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHEPPARD, ROBERT C P
Address: 9171 OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

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

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

Title: S/D
Name: WATT, DONALD S
Address: OLDE HICKORY CIRCLE
City-St-Zip: FT MYERS, FL 33912

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: ROBERT C. SHEPPARD

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date