2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42336

FILED Jan 05, 2012 Secretary of State

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

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

9171 OLDE HICKORY CIRCLE FT. MYERS, FL 33912 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SHEPPARD, ROBERT C PRESIDE Address: 9171 OLDE HICKORY CIRCLE City-St-Zip: FT MYERS, FL 33912

Title: V/D

 Name:
 ZIAREK, CARLYN VP

 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: 9311 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 01/05/2012