

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42338

FILED
Feb 06, 2009
Secretary of State

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

Current Principal Place of Business:

14591 OLD HICKORY BLVD
FT. MYERS, FL 33912 US

New Principal Place of Business:

14611 OLDE HICKORY BLVD.
FT. MYERS, FL 33912 US

Current Mailing Address:

14591 OLD HICKORY BLVD
FT. MYERS, FL 33912 US

New Mailing Address:

14611 OLDE HICKORY BLVD.
FT. MYERS, FL 33912 US

FEI Number: 65-0248953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDY, VANGINE L
14591 OLD HICKORY BLVD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

UTLEY, RICHARD T
14611 OLDE HICKORY BLVD.
FT 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: RICHARD T. UTLEY

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALLANTONE, MARIANNA
Address: 14631 OLD HICKORY BLVD
City-St-Zip: FT MYERS, FL 33912

Title: VPD () Delete
Name: DAVIDSON, GRACE
Address: 14520 OLD HICKORY BLVD
City-St-Zip: FORT MYERS, FL 33912

Title: STR () Delete
Name: LEEDY, VANGINE L
Address: 14391 OLD HICKORY BLVD
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: STD (X) Change () Addition
Name: UTLEY, RICHARD T
Address: 14611 OLDE HICKORY BLVD
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: RICHARD T. UTLEY

STD

02/06/2009

Electronic Signature of Signing Officer or Director

Date