2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42338

FILED Jan 28, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALLANTONE, MARIANNA Address: 14631 OLD HICKORY BLVD City-St-Zip: FT MYERS, FL 33912

Title: VPD

 Name:
 DAVIDSON, GRACE

 Address:
 14520 OLD HICKORY BLVD

 City-St-Zip:
 FORT MYERS, FL 33912

Title: STD

 Name:
 UTLEY, RICHARD T

 Address:
 14611 OLDE HICKARY BLVD

 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: RICHARD T. UTLEY DIR 01/28/2011