2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42370

FILED Apr 10, 2009 Secretary of State

Entity Name: THE OLDE HICKORY VILLAS CONDOMINIUM ASSOCIATION, INC.

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

P&M PROPERTY MANG 14360 S TAMIAMI TRAIL #13 FORT MYERS, FL 33912

New Mailing Address: Current Mailing Address:

P&M PROPERTY MANG 14360 S TAMIAMI TRAIL #13 FORT MYERS, FL 33912

FEI Number: 65-0249838 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:

SAPP, PAUL P & M PROPERTY MGMT 14360 S TAMIAMI TRAIL UNIT B 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ABRAMOFF, PETER Name: 14939 HICKORY GREEN CT. Address: City-St-Zip: FORT MYERS, FL 33912

OFFICERS AND DIRECTORS:

Title: PD () Delete BOCKBRADER, ROBERT Name: Address: 14972 HICKORY GREENS CT City-St-Zip: FORT MYERS, FL 33912

Title: () Delete RIPPENGES, ED Name: 14975 HICKORY GREEN CT Address: City-St-Zip: FT MYERS, FL 33912

Title: () Delete Name: MARTIN, RICHARD 14949 HICKORY GREEN CT Address: City-St-Zip: FT MYERS, FL

Title: () Delete

ENOCH, GENE Name: 14978 HICKORY GREEN CT Address: City-St-Zip: FORT MYERS, FL 33912

(X) Change () Addition ABRAMOFF, PETER Name:

Address:

14360 S TAMIAMI TRAIL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: (X) Change () Addition Name: BOCKBRADER, ROBERT Address: 14360 S TAMIAMI TRAIL UNIT B City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition

RIPPENGES, ED Name:

14360 S TAMIAMI TRAIL UNIT B Address:

City-St-Zip: FT MYERS, FL 33912

(X) Change () Addition Title:

PASH, JOE Name:

14360 S TAMIAMI TRAIL UNIT B Address:

City-St-Zip: FT MYERS, FL 33912

Title: (X) Change () Addition

ENOCH, GENE Name:

14360 S TAMIAMI TRAIL UNIT B Address: City-St-Zip: FORT 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: ROBERT BOCKBRADER Ρ 04/10/2009