

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000000205

**FILED**  
**Feb 10, 2004**  
**Secretary of State****Entity Name:** THE OLDE HICKORY VERANDAS CONDOMINIUM III ASSOCIATION, INC.**Current Principal Place of Business:**C/O BENSON'S, INC.  
12650 WHITEHALL DR  
FT MYERS, FL 33907 US**New Principal Place of Business:****Current Mailing Address:**C/O BENSON'S, INC.  
12650 WHITEHALL DR  
FT MYERS, FL 33907 US**New Mailing Address:****FEI Number:** 65-0385668**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BENSON, MARK R  
12650 WHITEHALL DR  
FT MYERS, FL 33907 US**Name and Address of New Registered Agent:**

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:** STD ( ) Delete  
**Name:** WILLIAMS, NATALIE  
**Address:** 14520 HICKORY HILL CT. #826  
**City-St-Zip:** FORT MYERS, FL 33912**Title:** D ( ) Delete  
**Name:** ROEPER, GERD  
**Address:** 14540 HICKORY HILL CT. #814  
**City-St-Zip:** FT MYERS, FL 33912**Title:** PD (X) Delete  
**Name:** LEADLEY, HERB  
**Address:** 14550 HICKORY HILL CT #1116  
**City-St-Zip:** FT MYERS, FL**Title:** D ( ) Delete  
**Name:** KVAMME, ARTHUR  
**Address:** 14540 HICKORY HILL CT #1013  
**City-St-Zip:** FORT MYERS, FL 33912**Title:** VD ( ) Delete  
**Name:** SEDLACEK, WALTER  
**Address:** 14530 HICKORY HILL CT #922  
**City-St-Zip:** FORT MYERS, FL 33912**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VD (X) Change ( ) Addition  
**Name:** ROEPER, GERD  
**Address:** 14540 HICKORY HILL CT. #814  
**City-St-Zip:** FT MYERS, FL 33912**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PD (X) Change ( ) Addition  
**Name:** SEDLACEK, WALTER  
**Address:** 14530 HICKORY HILL CT #922  
**City-St-Zip:** FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER SEDLACEK

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date