

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002139

FILED
Mar 25, 2009
Secretary of State

Entity Name: OLDE HICKORY VILLAS CONDOMINIUMS II AND III ASSOCIATION, INC.

Current Principal Place of Business:

9411 CYPRESS LAKE DR.
STE 2
FORT MYERS, FL 33919 US

Current Mailing Address:

9411 CYPRESS LAKE DR.
STE 2
FORT MYERS, FL 33919 US

New Principal Place of Business:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD, SUITE 200
FORT MYERS, FL 33919 US

FEI Number: 65-0428149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOO, PATRICIA
C/O SCHOO MGMT
9411 CYPRESS LAKE DR. #2
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENNEKE, DEL
Address: 14200 HICKORY MARSH LANE 115
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: CROUCH, LARRY
Address: 14201 HICKORY MARSH LANE #22
City-St-Zip: FORT MYERS, FL 33912

Title: S/T () Delete
Name: ELLIOT, BILL
Address: 14151 HICKORY MARSH LANE 35
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: PARKER, TOM
Address: 14150 HICKORY MARSH LANE 101
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RENNEKE, DEL
Address: 14200 HICKORY MARSH LANE #115
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: BRUTSMAN, BOB
Address: 14200 HICKORY MARSH LANE #113
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change () Addition
Name: TENNY, JACK
Address: 14151 HICKORY MARSH LANE #32
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: HAWLEY, ANN
Address: 14101 HICKORY MARSH LANE #45
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: SEBASTIAN, SHIRLEY
Address: 14200 HICKORY MARSH LANE #116
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: JACK TENNY

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date