2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002139

FILED Feb 24, 2012 Secretary of State

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

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

6719 WINKLER RD, STE 200 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

ALLIANT PROPERTY MANAGEMENT LLC 6719 WINKLER RD, STE 200 FORT MYERS, FL 33919

FEI Number: 65-0428149 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SEBASTIAN, SHIRLEY
Address: 14110 HICKORY MARSH LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VF

Name: KUNTZ, DALE

Address: 14027 HICKORY MARSH LANE City-St-Zip: FORT MYERS, FL 33912

Title: TD

Name: TENNEY, JACK

Address: 14093 HICKORY MARSH LANE City-St-Zip: FORT MYERS, FL 33912

Title: SD

 Name:
 GREENSTEIN, LARRY

 Address:
 14044 HICKORY MARSH LANE

 City-St-Zip:
 FORT MYERS, FL 33912

Title: D

 Name:
 BRUTSMAN, ROBERT

 Address:
 14116 HICKORY MARSH LANE

 City-St-Zip:
 FORT 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: JACK TENNEY TD 02/24/2012