

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 01, 2007
Secretary of State

DOCUMENT# N94000000649

Entity Name: HICKORY LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US**New Principal Place of Business:**12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246 US**Current Mailing Address:**920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US**New Mailing Address:**12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246 US**FEI Number:** 59-3227698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALLACE, DENISE L
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**JARNUTOWSKI, SHERRIE
12620-3 BEACH BLVD.
#301
JACKSONVILLE, FL 32246 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: SHERRIE JARNUTOWSKI

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WILLIAMS, TANGI
Address: 12554 BLUE LAGOON TRAIL
City-St-Zip: JACKSONVILLE, FL 32225**Title:** VD () Delete
Name: BROOKS, SHAWN
Address: 12723 BLUE LAGOON TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32225**Title:** STD () Delete
Name: WHITE, KRISTEN
Address: 12711 BLUE LAGOON TRAIL NORTH
City-St-Zip: JACKSONVILLE, FL 32225**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRIE JARNUTOWSKI

MRG

08/01/2007

Electronic Signature of Signing Officer or Director

Date