

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000965

FILED
Mar 14, 2006
Secretary of State

Entity Name: HICKORY RUN RANCH PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

35600 BERMONT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

35600 BERMONT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

FEI Number: 65-0813673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, BRIAN
35600 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

PRESLEY, BRIAN
5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982 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: BRIAN PRESLEY

03/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUTCHINSON, DAVID
Address: 35500 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD () Delete
Name: COLE, JON DERRICK
Address: 5036 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD () Delete
Name: PRESLEY, BRIAN
Address: 35600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUTCHINSON, DAVID
Address: 5801 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD (X) Change () Addition
Name: PRESLEY, DAVID R.
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD (X) Change () Addition
Name: PRESLEY, BRIAN
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN PRESLEY

STD

03/14/2006

Electronic Signature of Signing Officer or Director

Date