2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000965

FILED Apr 24, 2011 Secretary of State

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

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

5161 ACORN RANCH ROAD PUNTA GORDA, FL 33982

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HUTCHINSON, DAVID
Address: 5801 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD

Name: PRESLEY, DAVID R.
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD

Name: PRESLEY, BRIAN

Address: 5161 ACORN RANCH ROAD City-St-Zip: PUNTA GORDA, FL 33982

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: BRIAN PRESLEY STD 04/24/2011