

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000965

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

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
5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: DAVID A HOLMES

04/27/2012

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date