2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007316

FILED Feb 20, 2010 Secretary of State

Entity Name: HICKORY NUT LANE HOMEOWNERS' ASSOCIATION, INC.

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

2440 HICKORY NUT LANE
DELAND, FL 32720

2425 HICKORY NUT LANE
DELAND, FL 32720

DELAND, FL 32720

Current Mailing Address: New Mailing Address:

2440 HICKORY NUT LANE P. O. BOX 220171 DELAND, FL 32720 P. O. BOX 220171 GLENWOOD, FL 32722

FEI Number: 59-3622541 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:

EARLY, CHARLES 112 NORTH FLORIDA AVE. DELAND, FL 32720 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: D

Name: DE PEYSTER, JOSEPH B Address: 2440 HICKORY NUT LANE City-St-Zip: DELAND, FL 32720

Title: D

Name: DE PEYSTER, DONNA J Address: 2440 HICKORY NUT LANE City-St-Zip: DELAND, FL 32720

Title: D

Name: BRITTON, MEREDITH L Address: 2425 HICKORY NUT LANE City-St-Zip: DELAND, FL 32720

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: MEREDITH L. BRITTON D

Electronic Signature of Signing Officer or Director

02/20/2010 Date