FILED FILE NOW: FILING FEE IS \$61.25 Apr 02 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name 725490 HILLCREST MANOR HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 64 P O BOX 64 3. Date incorporated or Qualified INDIAN ROCKS BCH FL 33785 INDIAN ROCKS BCH FL 33785 02/06/1973 4. FEI Number Applied For 59-1618605 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite Apt # etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 26 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MCKEON, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 11122 137 ST N 83 **LARGO FL 33774** Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, hyped or printed name of registered agent and bits if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition MCKEON, THERESA M 1.2 NAME 11122 137TH ST N STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 1.4 CITY-ST-ZIP X Addition DELETE Change TITLE 2.1 () | | Marsha Weaver HIXSON, VICTOR NAME 2.2 NAME 11380 Harmony Court 13683 PLACID DRIVE STREET ADDRESS 2.3 STREET ADDRESS Largo, FL 33774 LARGO FL CITY-ST-ZIP 2.4 CITY-ST-ZIP X DELETE Change **Addition** TITLE 3.1 TITLE MCKEON, THOMAS R. 3.2 NAME NAME Х Linda Zubek 13986 Bonnie Brae Drive 1112 N 137 ST 3.3 STREET ADDRESS STREET ADDRESS LARGO FL Largo, FL 33774 CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE JOHNSON, CECILIA NAME 4. 2 NAME 13840 JOYCE DR STREET ADDRESS 4.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5 1 TITLE POND. DOLORES 5.2 NAME NAME 13828 KIMBERLY DRIVE STREET ADDRESS 5.3 STREET ADDRESS LARGO FL 5.4 CITY-ST-ZIP CITY-ST-ZIP

CR2E037

Change

Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is rue and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

TITLE

NAME STREET ADDRESS KOPKE, PEGGY

13790 JOYCE DR

SIGNATURE: Theren 14. Million THERESS M. M. KEON Stutes 596-5967