2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#744826

FILED Apr 26, 2012 Secretary of State

Entity Name: HILLCREST EAST NO. 26 INC.

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

4001 HILLCREST DR. ATT: OFFICE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4001 HILLCREST DR. ATT: OFFICE HOLLYWOOD, FL 33021

FEI Number: 59-1940672 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:

ROTH, MARK PRES. 4001 HILLCREST DR #202

HOLLYWOOD, FL 33021 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: VP

 Name:
 VALLETUTTI, PETER

 Address:
 4001 HILLCREST DR #506

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 DE ROSA, JOYCE

 Address:
 4001 HILLCREST DR #1016

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: BLUMENTHAL, THELMA Address: 4001 HILLCREST DR #617 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: JOHNSON, JOHN

Address: 4001 HILLCREST DR.,#801 City-St-Zip: HOLLYWOOD, FL 33021

Title: [

 Name:
 BENJAMIN, ALFRED

 Address:
 4001 HILLCREST DR. #916

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: S

Name: ROTH, FRAN

Address: 4001 HILLCREST DR #202 City-St-Zip: HOLLYWOOD, FL 33021

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: MARK ROTH PRES 04/26/2012