2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004920

FILED Apr 15, 2010 Secretary of State

Entity Name: HILLHURST CROSSING HOMEOWNER'S ASSOCIATION, INC.

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

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

5844 OLD PASCO ROAD SUITE 100

WESLEY CHAPEL, FL 33544 US

FEI Number: 20-5689731 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:

RIZZETTA & COMPANY, INC. 5844 OLD PASCO ROAD SUITE 100 WESLEY CHAPEL, FL 33544 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: P

Name: SIFFORD, MARK

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D

Name: ST. CLAIR, LAURA

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: ST

Name: GARTENMAYER, TERRI

Address: 5844 OLD PASCO ROAD, SUITE 100 City-St-Zip: WESLEY CHAPEL, FL 33544 US

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 SIFFORD P 04/15/2010