2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # N44634 1. Entity Name HILLCREST COUNTRY CLUB NO. 9, INC. Principal Place of Business Mailing Address 1001 S. HILLCREST CT., #9 6915 TAFT STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 65-0312938 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATHANSON, PEARL Street Address (P.O. Box Number is Not Acceptable) 1001 S. HILLCREST CT. #112 HOLLYWOOD, FL 33021 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete ☐ Change TITLE ☐ AddItion TITLE U00000699285 BROWN, SUZANNE NAME NAME 04/19/07-80036-015 61.25 STREET ADDRESS 1001 HILLCREST CT #302 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NATHANSON, PEARL NAME NAME STREET ADDRESS 1001 HILLCREST CT #12 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE Change Addition ORENZO, PHIL NAME NAME STREET ADDRESS 1001 HILLCREST CT #102 STREET ADDRESS CITY-ST-7/P HOLLYWOOD, FL 33021 CITY-ST-7IP Change Adaition TITLE ☐ Delete TITLE NAME MCGEE, JOSEPH NAME 1001 HILLCREST CT #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KALISH, SYLVIA NAME NAME 1001 HILLCREST COURT, #112 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED