

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44634

FILED
Jul 09, 2009
Secretary of State

Entity Name: HILLCREST COUNTRY CLUB NO. 9, INC.

Current Principal Place of Business:

1001 S. HILLCREST CT., #9
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1001 HILLCREST CT. BUILDING #9
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6915 TAFT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

1001 HILLCREST CT. BUILDING #9
HOLLYWOOD, FL 33021 US

FEI Number: 65-0312938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NATHANSON, PEARL
1001 S. HILLCREST CT. #112
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD.
SUITE 710
FORT LAUDERDALE, FL 33301 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: MEREDITH L. SPIRA

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, SUZANNE
Address: 1001 HILLCREST CT #302
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: NATHANSON, PEARL
Address: 1001 HILLCREST CT #12
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: ORENZO, PHIL
Address: 1001 HILLCREST CT #102
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MCGEE, JOSEPH
Address: 1001 HILLCREST CT #301
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KALISH, SYLVIA
Address: 1001 HILLCREST COURT, #112
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, CAROLYN
Address: 1001 HILLCREST CT #309
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: NATHANSON, PEARL
Address: 1001 HILLCREST CT #112
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: ORENZO, PHIL
Address: 1001 HILLCREST CT #102
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: ROJAS, ROBERT
Address: 1001 HILLCREST CT #206
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MESTRA-ALVAREZ, DANERYS
Address: 1001 HILLCREST COURT, #308
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROLYN BAKER

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date