

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44634

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0312938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 EAST BROWARD BLVD.
SUITE 710
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HACKER & ROMANO
3300 N 29TH AVENUE
SUITE 102
HOLLYWOOD, FL 33020 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: ALBERT ROMANO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILLEEN, MICHAEL
Address: 1001 HILLCREST CT #305
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CARREL, MYRON
Address: 1001 HILLCREST CT #314
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: RIVERA, ELKIN A
Address: 1001 HILLCREST CT #114
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: MESTRA-ALVAREZ, DANERYS
Address: 1001 HILLCREST CT #308
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: MICHAEL KILLEEN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date