

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48487

FILED
Feb 05, 2009
Secretary of State

Entity Name: HILLCREST CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

5200 WASHINGTON ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5200 WASHINGTON ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0383857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFELD, MILDRED
5200 WASHINGTON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 () Delete
Name: MEUNIER, CLAUDE
Address: 5200 WASHINGTON ST. APT. 310
City-St-Zip: HOLLYWOOD, FL 33021

Title: BD () Delete
Name: CHIC, BRENDA
Address: 5200 WASHINGTON ST. APT. 110
City-St-Zip: HOLLYWOOD, FL 33021

Title: BD () Delete
Name: SWANSON, POLLY
Address: 5200 WASHINGTON ST. APT. 309
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: RIGGIONE, ANN
Address: 5200 WASHINGTON ST. APT. 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: REINFELD, MILDRED
Address: 5200 WASHINGTON ST. APT. 306
City-St-Zip: HOLLYWOOD, FL 33021

Title: BD () Delete
Name: SARAMILLO, OSCAR
Address: 5200 WASHINGTON ST #105
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEUNIER, CLAUDE
Address: 5200 WASHINGTON ST. APT. 310
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: DODD, BRENDA
Address: 5200 WASHINGTON ST. APT. 110
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: SWANSON, POLLY
Address: 5200 WASHINGTON ST. APT. 309
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: RIGGIONE, ANN
Address: 5200 WASHINGTON ST. APT. 104
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD (X) Change () Addition
Name: REINFELD, MILDRED
Address: 5200 WASHINGTON ST. APT. 306
City-St-Zip: HOLLYWOOD, FL 33021

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

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: MILDRED REINFELD

Electronic Signature of Signing Officer or Director

PRES

02/05/2009

Date