

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48487

FILED
Apr 09, 2012
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:

4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

5200 WASHINGTON ST
HOLLYWOOD, FL 33021

New Mailing Address:

4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, FL 33319

FEI Number: 65-0383857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGIONE, ANN
5200 WASHINGTON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES
4800 N. STATE RD. 7
SUITE 105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MEUNIER, CLAUDE
Address: 5200 WASHINGTON ST. APT. 310
City-St-Zip: HOLLYWOOD, FL 33021

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

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

Title: DVPS
Name: POWELL, LAMBERT
Address: 5200 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: BD
Name: JARAMILLO, OSCAR
Address: 5200 WASHINGTON ST #105
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: ANN REGGIONE

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date