2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11088

FILED May 05, 2004 Secretary of State

Entity Name: HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6220 W CORPORATE OAKS 6220 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** 6220 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US FEI Number: 59-2588309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHLUMBERGER, ROBERT 6220 W. CORPORATE OAKS DRIVE CRYSTAL RIVER, FL 34429 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete FRANK, DONALD LAMOUNTAIN, SHELDON Name: Name: 1375 N. WEMBLEY DR. Address: 1523 N MARLBOROUGH LP Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: SD () Delete Title: (X) Change () Addition RIZZOLO, KAREN Name: DEYOUNG, JIM Name: Address: 1690 N. MARLBOROUGH LP Address: 1557 N MARLBOROUGH LP City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: (X) Change () Addition SMITH, KERRY SMITH, KERRY Name: Name: 1671 N. MARLBOROUGH LP 1671 N MARLBOROUGH LP Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: PD () Delete Title: (X) Change () Addition SMITH, JEANNA Name: Name: SMITH, JEANNA 1671 N MARLBOROOUGH LP 1671 N MARLBOROOUGH LP Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: (X) Change () Addition BRAMBLE, ELIZABETH ATTANASIO, DIANA Name: Name: 1691 N. WEMBLEY DR. 1731 N WEMBLEY DR Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: (X) Change () Addition DEYOUNG, JAMES FRANK, DON Name: Name: Address: 1557 N. MARLBOROUGH LP Address: 1675 N WEMBLEY DR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: DON FRANK PD 05/05/2004

CRYSTAL RIVER, FL 34429

City-St-Zip:

CRYSTAL RIVER, FL 34429