

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11088

FILED
Jan 11, 2005
Secretary of State

Entity Name: HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

6222 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

6220 W CORPORATE OAKS DR
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

6222 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:

SCHLUMBERGER, ROBERT
6220 W. CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KOEHL, FREDERICK
6050 W. GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 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: FREDERICK KOEHL

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAMOUNTAIN, SHELDON
Address: 1523 N MARLBOROUGH LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: DEYOUNG, JIM
Address: 1557 N MARLBOROUGH LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD () Delete
Name: SMITH, KERRY
Address: 1671 N MARLBOROUGH LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: SMITH, JEANNA
Address: 1671 N MARLBOROUGH LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: ATTANASIO, DIANA
Address: 1731 N WEMBLEY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD () Delete
Name: FRANK, DON
Address: 1675 N WEMBLEY DR
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMOUNTAIN, SHELDON
Address: 1523 N MARLBOROUGH LP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VPD (X) Change () Addition
Name: STONER, C R
Address: 1655 N WEMBLEY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD (X) Change () Addition
Name: JOHNSON, HERBERT W
Address: 1679 N WEMBLEY DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: EVANS, RICHARD L
Address: 6105 W. DOUNERAY LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: HEIFETZ, NATE
Address: 1464 N. CHAPELCROSS LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T (X) Change () Addition
Name: SMITH, KERRY L
Address: 1671 N. MARLBOROUGH LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429

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.

SIGNATURE: KERRY L. SMITH

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01/11/2005

Electronic Signature of Signing Officer or Director

Date