2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147850

Entity Name: HILLTOP MANORS INC

Current Principal Place of Business:

3930 RCA BLVD SUITE 3008 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3930 RCA BLVD SUITE 3008 PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3741053

Name and Address of Current Registered Agent:

HERRERA, THOMAS R 1250 E HALLANDALE BEACH BLVD SUITE 1004 HALLANDALE, FL 33009 US

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VPSD |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | JENNINGS, MILTON S | Name | ECKROADE, CAROLYN E |
| Address | 3930 RCA BLVD #3008 | Address | 3930 RCA BLVD #3008 |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 | City-State-Zip: | PALM BEACH GARDENS FL 33410 |

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: CAROLYN E. ECKROADE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 08, 2013 Secretary of State CC1015234889

04/08/2013 Date

Date