2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2007 8:00 am Secretary of State **DOCUMENT #711196** 04-19-2007 90178 046 ****61.25 HILLCREST COUNTRY CLUB APTS. INC., NO. 4 Principal Place of Business Mailing Address 1000 S HILLCREST CT 1000 S HILLCREST CT BLDG 4 RLDG 4 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1233511 City & State City & State Not Applicable Zip \$8.75 Additional **Zip** Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAONE, ELAINE 1000 SOUTH HILLCREST COURT Street Address (P.O. Box Number is Not Acceptable) **BLDG 4 APT 108** HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. one (NOTE, Registered Agent alignature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITI F ☐ Change Julia MAURA MC DONALD, ALVIN NAME NAME 1000 S HIVEYEST CT 1000 S HILLCREST CT APT 312 STREET ADDRESS STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP HWD Delete TITLE CATALDI, UGO NAME NAME 1000 S Hillcrest CT 114 1000 S HILLCREST CT APT 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-7IP HWD TITLE ☐ Delete TITLE Vincenzo Carlucci VALVANO, ALFONSO NAME STREET ADORESS 1000 S HILLCREST CT APT 307 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ■ Addition PAONE, ELAINE A NAME NAME STREET ADDRESS 1000 HILLCREST CT APT108 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition RAINIER THOMAS NAME NALE STREET ADDRESS 1000 S HILLCREST CT APT 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HWD, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like efficience.

aom

SIGNATURE: _

FILED