2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717803

Feb 24, 2010 Secretary of State

Entity Name: HILLCREST EAST NO.22, INC.

Current Principal Place of Business: New Principal Place of Business:

4350 HILLCREST DR., #104 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4350 HILLCREST DR., #104 HOLLYWOOD, FL 33021 US

FEI Number: 59-1312442 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:

RHODES MANAGEMENT LLC 7609 DAVIE RD EXT HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LOWELL, MYRA Name:

Address: 4350 HILLCREST DR. #501 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: HUFFMAN, SOPHIE Address: 4350 HILLCREST DR., #500 City-St-Zip: HOLLYWOOD, FL 33021 US

Title:

SMART-SMITH, LINDA Name: 4350 HILLCREST DR #609 Address: City-St-Zip: HOLLYWOOD, FL 33021 US

Title:

Name: BADER, RAYMOND 4350 HILLCREST DR #317 Address: City-St-Zip: HOLLYWOOD, FL 33021

Title:

DRUCTOR, ANTHONY Name: 4350 HILLCREST DR. #714 Address: City-St-Zip: HOLLYWOOD, FL 33021 US

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: SOPHIE HUFFMAN Ρ 02/24/2010