2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718508

FILED Apr 06, 2009 Secretary of State

Entity Name: THE PRESIDENTS' COUNCIL OF HILLCREST COUNTRY CLUB APTS, INC.

Current Principal Place of Business: New Principal Place of Business: 940 HILLCREST COURT 5100 WASHINGTON ST UNIT# 209 APT. 306 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 **Current Mailing Address:** New Mailing Address: 940 HILLCREST COURT 5100 WASHINGTON ST APT. 306 UNIT# 209 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 FEI Number: 59-1978364 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: HOWELL, BETTY SARACINO, DANIEL 5100 WASHINGTON ST 940 HILLCREST COURT UNIT#209 APT. 306 HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: DANIEL SARACINO 04/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HOWELL, BETTY SARACINO, DANIEL Name: Name: 940 HILLCREST CT #306 Address: 5100 WASHINGTON ST #209 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change () Addition Name: SPRATT, KATHY Name: Address: 4700 WASHINGTON ST #506 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition HANKERSON, THOMASENA Name: Name: 1100 HILLCREST CT #315 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: CARLSON, SUSAN Address: Address: 940 HILLCREST CT #308 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DANIEL SARACINO P 04/06/2009