2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718508

FILED Apr 22, 2010 Secretary of State

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

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

5100 WASHINGTON ST 4900 HILLCREST LANE UNIT# 209 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

 5100 WASHINGTON ST
 HACKER & ROMANO CPA

 UNIT# 209
 3300 NE 29TH AVE STE 102

 HOLLYWOOD, FL 33021
 HOLLYWOOD, FL 33020

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:

SARACINO, DANIEL
5100 WASHINGTON ST
UNIT#209
HOLLYWOOD, FL 33021 US
EISINGER, DENNIS J ESQ.
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
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: KATHY SPRATT 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPRATT, KATHY

Address: 4700 WASHINGTON STREET #506

City-St-Zip: HOLLYWOOD, FL 33021

Title: V

Name: MURPHY, HUGH

Address: 950 HILLCREST DRIVE #505 City-St-Zip: HOLLYWOOD, FL 33021

Title: S

 Name:
 ROSENKRANS, ANDREA

 Address:
 981 HILLCREST COURT #202

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: T

 Name:
 CARLSON, SUSAN

 Address:
 940 HILLCREST CT #308

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: KATHY SPRATT P 04/22/2010