2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725490

FILED Feb 13, 2007 Secretary of State

Entity Name: HILLCREST MANOR HOMEOWNERS ASSOCIATION, INC.

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

P O BOX 64 11136 REGAL LANE INDIAN ROCKS BCH, FL 33785 US LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

P O BOX 64

INDIAN ROCKS BCH, FL 33785 US

FEI Number: 59-1618605 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:

STEVENS, TRACY
11136 REGAL LN
LARGO, FL 33774 US
STEVENS, TRACY
11136 REGAL LANE
LARGO, FL 33774 US
LARGO, FL 33774 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: 02/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 MCKEON, THOMAS R
 Name:
 MCKEON, THOMAS R

 Address:
 11122 137TH STREET N.
 Address:
 11122 137TH STREET N.

 City-St-Zip:
 LARGO, FL 337744135
 City-St-Zip:
 LARGO, FL 337744135 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 O'BRIEN, ED
 Name:
 MICHAEL MAURO,

 Address:
 13711 JOYCE DRIVE
 Address:
 11160 137TH STREET N.

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 337744135 US

Title: S () Delete Title: S (X) Change () Addition Name: STEVENS, TRACEY Name: STEVENS, TRACEY

 Address:
 11136 REGAL LN
 Address:
 11136 REGAL LN

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774 US

 Name:
 YANCY, LARRY
 Name:
 YANCY, LARRY

 Address:
 11256 REGAL LN
 Address:
 11256 REGAL LN

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL
 33774 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DEMUTH, BRIAN
 Name:
 ROBERTSON, MATTHEW

 Address:
 11243 REGAL LA
 Address:
 13693 PINECREST DRIVE

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WOLFGANG, PALTIAN
 Name:
 ALTON, ROGER

 Address:
 13690 PEBBLE DR
 Address:
 13980 KIMBERLY DRIVE

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. MCKEON P 02/13/2007