

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732963

FILED
Apr 21, 2009
Secretary of State

Entity Name: HILLCREST EAST NO. 25, INC.

Current Principal Place of Business:

3800 HILLCREST DRIVE
#105
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3800 HILLCREST DRIVE
#105
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1618660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, DONALD J MR.
3800 HILLCREST DR #105
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROCK, MARK MR.
3800 HILLCREST DR #105
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: MARK ROCK

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHBURN, DONALD J MR.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MCNULTY, THOMAS D MR.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: PAGANAKIS, VIVIAN MRS.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: FEINER, BERT MR
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: M () Delete
Name: ROCK, MARK MR
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCK, MARK MR.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: FEINER, BERT MR.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: MCNULTY, THOMAS D MR.
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: LIPPA, CESARE MR
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: M (X) Change () Addition
Name: HASKELL, EVAN MR
Address: 3800 HILLCREST DRIVE #105
City-St-Zip: HOLLYWOOD, FL 33021

Title: M () Change (X) Addition
Name: CASTALINE, RUSSELL
Address: 3800 HILLCREST DRIVE
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: CESARE LIPPA

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date