2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744101

FILED Jan 28, 2011 Secretary of State

Entity Name: HILL CREST VILLAS CONDOMINIUM ASSOCIATION, INC.

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

24862 US HWY 19 N

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

24862 US HWY 19 N

CLEARWATER, FL 33763 US

FEI Number: 59-2142684 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:

UNDERWOOD, HOWARD S 24862 US HWY 19 N.- OFFICE CLEARWATER, FL 33763 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:

Title: F

Name: DIETZ, FROSTY K

Address: 24862 U.S. HWY 19 N # 3002 City-St-Zip: CLEARWATER, FL 33763

Title: V.P.

Name: BALKE, LINDA

Address: 24862 U.S. HWY 19 N # 3001 City-St-Zip: CLEARWATER, FL 33763

Title:

Name: CALDARELLI, PASQUALE Address: 4068 104TH AVE. NORTH City-St-Zip: CLEARWATER, FL 33762

Title: SD

Name: NOLES, THEA

Address: 24862 U.S. 19 NORTH # 1603 City-St-Zip: CLEARWATER, FL 33763

Title:

Name: PHIPPS, KAREN

Address: 24862 U.S. 19 NORTH # 2605 City-St-Zip: CLEARWATER, FL 33763

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: FROSTY K. DIETZ PRES 01/28/2011