

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744826

FILED
Apr 29, 2010
Secretary of State

Entity Name: HILLCREST EAST NO. 26 INC.

Current Principal Place of Business:

4001 HILLCREST DR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4001 HILLCREST DR.
ATT: OFFICE
HOLLYWOOD, FL 33021

Current Mailing Address:

4001 HILLCREST DR.
HOLLYWOOD, FL 33021

New Mailing Address:

4001 HILLCREST DR.
ATT: OFFICE
HOLLYWOOD, FL 33021

FEI Number: 59-1940672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLETUTTI, PETER
4001 HILLCREST DR
#506
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTH, MARK PRES.
4001 HILLCREST DR
#202
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 ROTH

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: VALLETUTTI, PETER
Address: 4001 HILLCREST DR #506
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: DE ROSA, JOYCE
Address: 4001 HILLCREST DR #1016
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: BLUMENTHAL, THELMA
Address: 4001 HILLCREST DR #617
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: JOHNSON, JOHN
Address: 4001 HILLCREST DR., #801
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BENJAMIN, ALFRED
Address: 4001 HILLCREST DR. #916
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: ROTH, MARK
Address: 4001 HILLCREST DR #202
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: MARK ROTH

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date