

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762426

FILED
Jan 20, 2010
Secretary of State

Entity Name: HILLCREST ESTATES, INC.

Current Principal Place of Business:

39101 HEATH DR
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

39101 HEATH DRIVE
ZEPHYRHILLS,, FL 33542 US

Current Mailing Address:

39101 HEATH DR
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

39101 HEATH DRIVE
ZEPHYRHILLS,, FL 33542 US

FEI Number: 65-0017982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, HANK
39116 HILLCREST DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

HUNT, HANK
39116 HILLCREST DRIVE
ZEPHYRHILLS, FL 33542 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: HANK HUNT

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEVLIN, JOHN
Address: 39210 HEATH DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: DOYLE, PHYLLIS
Address: 39207 HEATH DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST
Name: HUNT, HANK
Address: 39152 HILLCREST DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: ALLEY, CLIFF
Address: 39112 HEATH DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: FLINT, BOB
Address: 39204 HEATH DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: WELLS, RICHARD
Address: 39107 HILLCREST DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JOHN DEVLIN

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date