2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762426

FILED Jan 22, 2011 Secretary of State

Entity Name: HILLCREST ESTATES, INC.

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

39101 HEATH DRIVE

US ZEPHYRHILLS,, FL 33542

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNT, HANK BODA, BEVERLY V 39116 HILLCREST DRIVE 39206 HILLCREST DRIVE US US ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33542

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: BEVERLY V BODA 01/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

FRENETTE, SHELDON L Name: Address: 39030 HILLCREST DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VICE

Name: COGDILL, DAN Address: 39132 HEATH DRIVE City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST

BODA, BEVERLY V Name: 39206 HILLCREST DRIVE Address: City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DIR

ALLEY, CLIFF Name: 39124 HEATH DRIVE Address: City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DIR

FLINT, ROBERT Name: 39204 HEATH DRIVE Address: ZEPHYRHILLS, FL 33542 City-St-Zip:

Title:

BROWN, STEPHEN K Name: Address: 39036 HILLCREST DRIVE ZEPHYRHILLS, FL 33542 City-St-Zip:

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: SHELDON L FRENETTE **PRES** 01/22/2011