2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762426

FILED Feb 07, 2012 Secretary of State

Entity Name: HILLCREST ESTATES, INC.

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

39101 HEATH DRIVE

ZEPHYRHILLS,, FL 33542 US

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:

BODA, BEVERLY V THOMPSON, SUSAN F
39206 HILLCREST DRIVE
ZEPHYRHILLS, FL 33542 US 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: SUSAN F THOMPSON 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: VICE

 Name:
 GUEST, CYNTHIA

 Address:
 6230 20TH STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: ST

Name: THOMPSON, SUSAN F Address: 39021 HILLCREST ESTATES City-St-Zip: ZEPHYRHILLS, FL 33542

Title: DIR

 Name:
 ARSENAULT, ROGER

 Address:
 6251 23RD STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: DIR

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

Title: DIR

 Name:
 ALLEY, CLIFF

 Address:
 39124 HEATH 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: SUSAN F THOMPSON ST 02/07/2012