

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005724

FILED
Jan 14, 2009
Secretary of State

Entity Name: HILLCREST COUNTRY CLUB, INC.

Current Principal Place of Business:

901 MASSACHUSETTS AVENUE, N.W.
WASHINGTON, DC 20001

New Principal Place of Business:

THREE PARK PLACE.
ANNAPOLIS, MD 21401

Current Mailing Address:

901 MASSACHUSETTS AVENUE, N.W.
WASHINGTON, DC 20001

New Mailing Address:

THREE PARK PLACE.
ANNAPOLIS, MD 21401

FEI Number: 52-2199901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HITE, WILLIAM P
Address: 901 MASSACHUSETTS AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20001

Title: STD () Delete
Name: PERNO, PATRICK R
Address: 901 MASSACHUSETTS AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HITE, WILLIAM P
Address: THREE PARK PLACE
City-St-Zip: ANNAPOLIS, MD 21401

Title: STD (X) Change () Addition
Name: PERNO, PATRICK R
Address: THREE PARK PLACE
City-St-Zip: ANNAPOLIS, MD 21401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST H. SODERSTROM

COMP

01/14/2009

Electronic Signature of Signing Officer or Director

Date