2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004255

Entity Name: HILLCREST OWNERS ASSOCIATION, INC.

FILED Apr 08, 2009 Secretary of State

| The state of the s | | | |
|--|--|---|---|
| Current Principal Place of Business: | | New Principal Place of Business: | |
| 447 SW BREEZY DR LAKE CITY, FL 32025 | | | |
| Current Mailing Address: | | New Mailii | ng Address: |
| 447 SW BREEZY DR LAKE CITY, FL 32025 | | | |
| FEI Number: | 26-4823829 FEI Number Applied For() FEI Number Applied For() | mber Not Appli | cable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| SIMPSON, LORI 447 SW BREEZY DR LAKE CITY, FL 32025 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: | | | |
| Electronic Signature of Registered Agent Date | | | |
| OFFICERS AND DIRECTORS: | | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | P () Delete MORGAN, BRENDA 5736 BULB FARM RD WELLBORN, FL 32094 | Title: Name: Address: City-St-Zip: | P (X) Change () Addition ISBEL, STEVEN 282 SW BREEZY DRIVE LAKE CITY, FL 32025 |
| Title: Name: Address: City-St-Zip: | ST () Delete SIMPSON, LORI 447 SW BREEZY DR LAKE CITY, FL 32025 | Title: Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: Name: Address: City-St-Zip: | V () Delete ISBEL, STEVEN 282 SW BREEZY DR LAKE CITY, FL 32025 | Title: Name: Address: City-St-Zip: | V (X) Change () Addition KRAESKI, CHARLES 116 SW BREEZY DR LAKE CITY, FL 32025 |
| Title: Name: Address: City-St-Zip: | D () Delete GIEBERG JR., PETER P.O. BOX 159 LAKE CITY, FL 32056 | Title: Name: Address: City-St-Zip: | ()Change()Addition |
| Title: Name: Address: City-St-Zip: | D () Delete THOMASS, CHRISTY 259 SW GUSTY GLEN LAKE CITY, FL 32025 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition THOMAS, CHRISTY 259 SW GUSTY GLEN LAKE CITY, FL 32025 |
| Title: Name: Address: City-St-Zip: | D () Delete NERCEDES, GIRALDO-BERRIO 116 SW BREEZY DRIVE LAKE CITY, FL 32025 | Title: Name: Address: City-St-Zip: | D (X) Change () Addition COX, GORDON 515 SE POUNDS HAMMOCK ROAD LAKE CITY, FL 32025 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI GIEBEIG SIMPSON ST 04/08/2009