

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 18, 2006
Secretary of State

DOCUMENT# N04000010032

Entity Name: HILLCREST SUBDIVISION HOMEOWNERS ASSOCIATION INC.**Current Principal Place of Business:**13924 7TH STREET
DADE CITY, FL 33525**New Principal Place of Business:**11706 LYNN BROOK CIRCLE
SEFFNER, FL 33584**Current Mailing Address:**13924 7TH STREET
DADE CITY, FL 33525**New Mailing Address:**11706 LYNN BROOK CIRCLE
SEFFNER, FL 33584**FEI Number:** 20-2250354**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, THOMAS E
13924 7TH STREET
DADE CITY, FL 33525 US**Name and Address of New Registered Agent:**DAVIS, DAN
11750 LYNN BROOK CIRCLE
SEFFNER, FL 33584 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: DAN DAVIS

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SMITH, STEPHEN P
Address: 13924 7TH STREET
City-St-Zip: DADE CITY, FL 33525Title: D () Delete
Name: ROBERTS, KEVIN T
Address: 37419 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525Title: D () Delete
Name: SMITH, THOMAS E
Address: 11825 JUSTAMERE LANE
City-St-Zip: DADE CITY, FL 33525Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: FRIESE-GRIFFITH, HEATHER
Address: 11725 LYNN BROOK CIRCLE
City-St-Zip: SEFFNER, FL 33584Title: D (X) Change () Addition
Name: NEWELL, BONITA
Address: 11748 LYNN BROOK CIRCLE
City-St-Zip: SEFFNER, FL 33584Title: PRES (X) Change () Addition
Name: DAVIS, DAN
Address: 11750 LYNN BROOK CIRCLE
City-St-Zip: SEFFNER, FL 33584Title: SEC () Change (X) Addition
Name: BAISI, KATHY
Address: 11751 LYNN BROOK CIRCLE
City-St-Zip: SEFFNER, FL 33584Title: TREA () Change (X) Addition
Name: MINK, JULIA
Address: 11706 LYNN BROOK CIRCLE
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN DAVIS

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date