2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11088

FILED Jan 24, 2009 Secretary of State

Entity Name: HILLCREST VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

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

6222 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

6222 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2588309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOEHL, FREDERICK 6050 W. GULF TO LAKE HIGHWAY CRYSTAL RIVER, FL 34429 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:

Title:

Flatoria Circular FD vistoral Associa

Title:

SD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LOCKE, JANET
 Name:
 CULLINAN, GAIL

 Address:
 1683 N MARLBOROUGH LOOP
 Address:
 1694 N WEMBLEY DR

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CULLINAN, GAIL Name: PANZANI, FABIO Address: 1694 N WEMBLEY DR Address: 1371 N WEMBLEY DR

Address: 1694 N WEMBLEY DR Address: 13/1 N WEMBLEY DR
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Name: JAMES, MARGARET Name: FRANKUM, LINDA
Address: 6004 W DOUNERAY LOOP Address: 1410 N HAWICK PT

Address: 6004 W DOUNERAY LOOP Address: 1410 N HAWICK PT
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

 Title:
 D () Delete
 Title:
 TD (X) Change () Addition

 Name:
 PANZANI, FABIO
 Name:
 SMITH, KERRY

 Address:
 1371 N WEMBLEY DR
 Address:
 1671 N MARLBOROUGH LOOP

Address: 1371 N WEMBLEY DR Address: 1671 N MARLBOROUGH LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete Title: D (X) Change () Addition Name: LA MOUNTAIN, SHELDON Name: LOCKE, JANET

Address: 1523 N MARLBOROUGH LOOP Address: 1683 N MARLBOROUGH LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T (X) Delete Title: () Change () Addition

 Name:
 SMITH, KERRY L
 Name:

 Address:
 1671 N. MARLBOROUGH LOOP
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:

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: KERRY L. SMITH TD 01/24/2009