2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31369

FILED Feb 07, 2012 Secretary of State

Entity Name: HILLCREST COUNTRY CLUB NO. 8 CONDOMINIUM, INC.

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

1101 S HILLCREST CT HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1101 S HILLCREST CT #306

HOLLYWOOD, FL 33021

FEI Number: 65-0111622 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:

EISINGER, BROWN, LEWIS & FRANKEL, P.A. ATTN: DENNIS J. EISINGER, ESQUIRE 4000 HOLLYWOOD BOULEVARD, SUITE 265-S HOLLYWOOD, FL 33021 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:

Title: DVP

Name: KISICH, DANIEL

Address: 1101 SO. HILLCREST CT. City-St-Zip: HOLLYWOOD, FL 33021

Title: DP

Name: SEVERANCE, JOHN
Address: 1101 SO. HILLCREST CT.
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS

Name: GABRIEL, JACQUELINE Address: 1101 S HILLCREST CT City-St-Zip: HOLLYWOOD, FL 33021

Title: DT

Name: SAMUELS, SONDRA Address: 1101 S. HILLCREST CT. City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: BARBOSA, ADA
Address: 1101 S. HILLCREST CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: [

Name: SUFFOLETTA, DAN
Address: 1101 SO. HILLCREST CT.
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN SEVERANCE PRES 02/07/2012