

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36062

FILED
Jan 23, 2009
Secretary of State

Entity Name: HILLCREST NO. 3 CONDOS, INC.

Current Principal Place of Business:

940 S. HILLCREST COURT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

940 S. HILLCREST COURT
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0164931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, BETTY
940 HILLCREST COURT #306
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY
SUITE 210
PLANTATION, FL 33324 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: JOHN STEVENS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, BETTY
Address: 940 HILLCREST CT 306
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: BATER, NANY
Address: 940 HILLCREST CT #211
City-St-Zip: HOLLYWOOD, FL 33021

Title: BM () Delete
Name: CARLSON, SUSAN
Address: 940 HILLCREST CT #308
City-St-Zip: HOLLYWOOD, FL 33021

Title: BM (X) Delete
Name: BARRON, CORRINE
Address: 940 HILLCREST CT110
City-St-Zip: HOLLYWOOD, FL 33021

Title: BM () Delete
Name: CANTANA, LORRAINE
Address: 940 HILLCREST ST CT 212
City-St-Zip: HOLLYWOOD, FL 33021

Title: BM () Delete
Name: CLAIRE, GUIMOLD
Address: 940 HILLCREST CT #208
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, SUSAN B
Address: 940 HILLCREST CT 308
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: DEE, NOREEN
Address: 940 HILLCREST CT #309
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: HOWELL, BETTY
Address: 940 HILLCREST CT #306
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CANTANA, LORRAINE
Address: 940 HILLCREST ST CT 212
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: CLAIRE, GUIMOLD
Address: 940 HILLCREST CT #208
City-St-Zip: HOLLYWOOD, FL 33021

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: SUSAN CARLSON

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date