2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# N36062

Entity Name: HILLCREST NO. 3 CONDOS, INC.

Current Principal Place of Business:

940 S. HILLCREST COURT
UNIT #308
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

940 S. HILLCREST COURT
HOLLYWOOD, FL 33021 US

Current Mailing Address:

940 S. HILLCREST COURT
UNIT #308
HOLLYWOOD, FL 33021 US

New Mailing Address:

940 S. HILLCREST COURT
HOLLYWOOD, FL 33021 US

FEI Number: 65-0164931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: CARLSON, SUSAN B
Address: 940 HILLCREST CT 308
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: VPD
Name: CHEWNING, RICHARD
Address: 940 HILLCREST CT #310
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: BOWERS, JAMES
Address: 940 HILLCREST ST CT 315
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GUIMOND, CLAIRE
Address: 940 HILLCREST CT #208
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: SUSAN B. CARLSON P 01/06/2012

Electronic Signature of Signing Officer or Director Date