2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36596

FILED Jan 13, 2009 Secretary of State

Entity Name: HILLCREST COURT HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2836 INDUSTRIAL PLAZA DRIVE 913 HILLCREST COURT TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308 US **Current Mailing Address: New Mailing Address:** 913 HILLCREST COURT TALLAHASSEE, FL 32308 US FEI Number: 59-3063238 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: STEPHENS, SHERRYE M 913 HILLCREST COURT TALLAHASSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARTON, DENNIS Name: Name: Address: 924 HILLCREST CT Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition STEPHENS, SHERRYE M Name: Name: Address: 913 HILLCREST CT Address: City-St-Zip: TALLHASSEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition WACKSMAN, JAMES Name: Name: Address: 900 HILLCREST CT Address: City-St-Zip: TALLAHASSEE, FL 32308 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: SHERRYE M. STEPHENS DT 01/13/2009