2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45412

FILED Feb 16, 2009 Secretary of State

Entity Name: HILLCREST COUNTRY CLUB NO. 15 CONDOMINIUM, INC.

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

4800 HILLCREST LANE 4800 HILLCREST LANE HOLLYWOOD, FL 33021

#112

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4800 HILLCREST LANE 4800 HILLCREST LANE HOLLYWOOD, FL 33021

#112

HOLLYWOOD, FL 33021

FEI Number: 65-0290983 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:

SHEIER, IRA SHEIER, IRA

4800 HILL CREST LANE 4800 HILLCREST LANE

US HOLLYWOOD, FL 33021 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: 02/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LESSER, ROSEMARIE IRA, SHEIER Name: Name: 4800 HILLCREST LANE Address: 4800 HILLCREST LANE #112 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

ROY, LEONCE Name: STEVE, OGLE Name:

Address: 4800 HILLCREST LANE Address: 4800 HILLCREST LANE #405 City-St-Zip: HOLLYWOOD, FL City-St-Zip: HOLLYWOOD, FL 33021

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

OGLE, STEVE Name: GUS, TULLO Name: 4800 HILLCREST LANE # 104 Address: 4800 HILLCREST LANE Address:

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

MIGACZ, LOÙÍS Name: Name: ANDREA, TUBIN Address: 4800 HILLCREST LANE Address: 4800 HILLCREST LANE #310 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

SHEIER, IRA GENE, SANQUINI Name: Name:

4800 HILLCREST LANE #112 4800 HILLCREST LANE #112 Address: Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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

TULLO, GUS LEONCE ROY Name: Name:

Address: 4800 HILLCREST LANE Address: 4800 HILLCREST LANE #401 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 City-St-Zip: 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: IRA SHEIER Ρ 02/16/2009