2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48487

FILED Feb 05, 2009 Secretary of State

Entity Name: HILLCREST CONDOMINIUM NO. 1, INC.

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

5200 WASHINGTON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5200 WASHINGTON ST HOLLYWOOD, FL 33021

FEI Number: 65-0383857 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:

REINFELD, MILDRED 5200 WASHINGTON ST HOLLYWOOD, FL 33021 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: D (X) Change () Addition Name: MEUNIER, CLAUDE Name: MEUNIER, CLAUDE

Address: 5200 WASHINGTON ST. APT. 310 Address: 5200 WASHINGTON ST. APT. 310
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

Title: BD () Delete Title: SD (X) Change () Addition Name: CHIC, BRENDA Name: DODD, BRENDA

 Address:
 5200 WASHINGTON ST.APT. 110
 Address:
 5200 WASHINGTON ST.APT. 110

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

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

Name: SWANSON, POLLY
Address: 5200 WASHINGTON ST. APT. 309

Name: SWANSON, POLLY
Address: 5200 WASHINGTON ST. APT. 309

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

Title: VP () Delete Title: VPD (X) Change () Addition Name: RIGGIONE, ANN Name: RIGGIONE, ANN

 Name:
 RIGGIONE, ANN
 Name:
 RIGGIONE, ANN

 Address:
 5200 WASHINGTON ST. APT. 104
 Address:
 5200 WASHINGTON ST. APT. 104

Address: 5200 WASHINGTON ST. APT. 104 Address: 5200 WASHINGTON ST. APT. 104
City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete Title: PD (X) Change () Addition Name: REINFELD, MILDRED Name: REINFELD, MILDRED

Address: 5200 WASHINGTON ST. APT. 306 Address: 5200 WASHINGTON ST. APT. 306

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

Title: BD () Delete Title: () Change () Addition
Name: SARAMILLO, OSCAR Name:
Address: 5200 WASHINGTON ST #105

 Name:
 SARAMILLO, OSCAR
 Name:

 Address:
 5200 WASHINGTON ST #105
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: MILDRED REINFELD PRES 02/05/2009