2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48487

FILED Feb 17, 2010 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

RIGGIONE, ANN
5200 WASHINGTON ST
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.

in the State of Florida.

SIGNATURE: ANN RIGGIONE 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEUNIER, CLAUDE

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

Title: SD

Name: DODD, BRENDA

Address: 5200 WASHINGTON ST.APT. 110 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: SWANSON, POLLY

Address: 5200 WASHINGTON ST. APT. 309 City-St-Zip: HOLLYWOOD, FL 33021

Title: PD

Name: RIGGIONE, ANN

Address: 5200 WASHINGTON ST. APT. 104

City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD Name: FEAR, JOHN

Address: 5200 WASHINGTON ST. APT. 306

City-St-Zip: HOLLYWOOD, FL 33021

Title: BD

 Name:
 JARAMILLO, OSCAR

 Address:
 5200 WASHINGTON ST #105

 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: ANN RIGGIONE PRES 02/17/2010