2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50821

FILED Apr 08, 2009 Secretary of State

Entity Name: HILLCREST COUNTRY CLUB NO. 16 CONDOMINIUM, INC.

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

950 HILLCREST DR. 950 HILLCREST DR. HOLLYWOOD, FL 33021

510

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

950 HILLCREST DR. 950 HILLCREST DR

HOLLYWOOD, FL 33021 510

HOLLYWOOD, FL 33021

FEI Number: 65-0371079 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:

MERLINI, LORETTA J 950 HILLCREST DRIVE **APT 510** 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GAGAS, STEVE MURPHY, HUGH M Name: Name:

Address: 950 HILLCREST DR SUITE 314 Address: 950 HILLCREST DR SUITE 505

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

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

Name: MERLINI, LORETTA J Name: Address: 950 HILLCREST DR SUITE 510 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

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

HUGH, MURPHY Name: DAVIS, CHERLYN Name: 950 HILLCREST DR 505 950 HILLCREST DR 506 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

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

Name: Name: CAYCHO, RENZO 950 HILLCREST DR 105 Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

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: LORETTA J.MERLINI Т 04/08/2009