

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51263

FILED
Apr 30, 2009
Secretary of State

Entity Name: HILLCREST NO. 21, INC.

Current Principal Place of Business:

4400 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4400 HILLCREST DRIVE
104
HOLLYWOOD, FL 33021

Current Mailing Address:

4400 HILLCREST DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

4400 HILLCREST DRIVE
104
HOLLYWOOD, FL 33021

FEI Number: 65-0366784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SAUL
7005 NW 95TH AVE
3111 STIRLING RD.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HERNANDEZ, SAUL
7005 NW 95TH AVE
TAMARAC, FL 33321 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: SAUL HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKERMAN, LAWRENCE
Address: 4400 HILLCREST DR, #219
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CHANEY, CHARLOTTE
Address: 4400 HILLCREST DR 617
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: WEIDEN-BAUM, WEIDEN
Address: 4400 HILLCREST DR. #1012
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: HASKEL, SEBASTIAN
Address: 4400 HILLCREST DR., 715
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: SCHMAND, JAMES
Address: 4400 HILLCREST DR., 920
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ATTIA-NADAV, SHIRA
Address: 4400 HILLCREST DR 719
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: WEIDENBAUM, HERBERT
Address: 4400 HILLCREST DR. #1012
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ZUCKERMAN, LAWRENCE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date