2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51263

FILED Apr 29, 2011 Secretary of State

Entity Name: HILLCREST NO. 21, INC.

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

4400 HILLCREST DRIVE 104

HOLLYWOOD, FL 33021

Current Mailing Address: 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: Name and Address of New Registered Agent:

PESTCOE, SCOTT L SCOTT L. PESTCOE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: F

Name: TYLER, SAMUEL

Address: 4400 HILLCREST DRIVE, #611 City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: LONDON, SUSAN

Address: 4400 HILLCREST DRIVE, #1010 City-St-Zip: HOLLYWOOD, FL 33021

Title: S

Name: SANDERS, ADAM

Address: 4400 HILLCREST DRIVE, #504 City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: ATTIA-NADAV, SHIRA
Address: 4400 HILLCREST DRIVE, #719

City-St-Zip: HOLLYWOOD, FL 33021

Title: D

 Name:
 NEFSKY, CHRISTIANA

 Address:
 4400 HILLCREST DR., #612

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D

Name: KREIGER, HARVEY

Address: 4400 HILLCREST DRIVE, #1006 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: SAMUEL TYLER P 04/29/2011