

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065290

FILED
Mar 03, 2009
Secretary of State

Entity Name: HILLCREST FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

8889 PELICAN BAY BLVD
SUITE 202
NAPLES, FL 34108 US

New Principal Place of Business:

8889 PELICAN BAY BLVD
SUITE 200
NAPLES, FL 34108 US

Current Mailing Address:

8889 PELICAN BAY BLVD
SUITE 200
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-2830111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEINTIMILLA, PABLO X
8889 PELICAN BAY BLVD
SUITE 202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

VEINTIMILLA, PABLO X
8889 PELICAN BAY BLVD
SUITE 200
NAPLES, FL 34108 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: PABLO X. VEINTIMILLA

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUCKER, RONALD L
Address: 72 CYPRESS POINT DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: CD () Delete
Name: FINGERSH, JACK N
Address: 8231 BAY COLONY DRIVE #1704
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: BLITT, IRWIN
Address: 3522 WEST 89TH STREET
City-St-Zip: LEAWOOD, KS 66206 US

Title: D () Delete
Name: JORDAN, JOHN L
Address: 8111 BAY COLONY DRIVE #603
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: MORANTZ, ROBERT A
Address: 3971 GULF SHORE BLVD NORTH #1802
City-St-Zip: NAPLES, FL 34103 US

Title: VPS () Delete
Name: VEINTIMILLA, PABLO X
Address: 767 COLDSTREAM COURT
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VEINTIMILLA, PABLO X
Address: 767 COLDSTREAM COURT
City-St-Zip: NAPLES, FL 34104 US

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

Title: D (X) Change () Addition
Name: BLITT, IRWIN
Address: 8522 WEST 89TH STREET
City-St-Zip: LEAWOOD, KS 66206 US

Title: D (X) Change () Addition
Name: D'JAMOOS, JOSEPH
Address: 9130 CORSEA DEL FONTANA WAY
City-St-Zip: NAPLES, FL 34109 US

Title: D (X) Change () Addition
Name: MILLER, ALAN
Address: 15303 PEMBROKE POINT
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: BAYER, JOEL
Address: 1948 NORTH ORCHARD STREET
City-St-Zip: CHICAGO, IL 60614 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PABLO X. VEINTIMILLA

PSD

03/03/2009

Electronic Signature of Signing Officer or Director

Date