

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018777

FILED
Jan 19, 2012
Secretary of State

Entity Name: HILLCREST PROPERTIES II, INC.

Current Principal Place of Business:

450 S ORANGE AVE
ATTN: RENEE W. SMITH
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 S ORANGE AVE
ATTN: RENEE W. SMITH
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-0609748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: D
Name: SMITH, RENEE W
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BHAVSAR, CHIRAG
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: LITTLE, TIM
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: GARLAND, PAUL
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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

SIGNATURE: CHIRAG BHAVSAR

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date