2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #P19382** 04-17-2006 90404 011 ***150.00 1. Entity Name HILLTOP TOWNHOMES, INC. Principal Place of Business Mailing Address 8390 DELMAR BLVD 8390 DELMAR BLVD 50012416 FIRST FLOOR FIRST FLOOR ST. LOUIS, MO 63124 ST. LOUIS, MO 63124 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 43-1456781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEDVE, JAKOB NAME NAME STREET ADDRESS 8390 DELMAR BLVD 1ST FL STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63124 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition HESSEL, NANCY NAME NAME 8390 DELMAR BLVD 1ST FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63124 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **Z**) Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP bes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all the proposered. d with this filing sport is true and 12. I hereby certify that the informati indicated on this report or supply of the corporation or the received

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAKOB MEDVE, PRES 3-28-02

FILED