FILED Jun 07, 2007 8:00 am Secretary of State 05-11-2007 90036 045 ***150.00

5/11

2007 FOR PROFIT CORPORATION

DOCUMENT # P9600073241 1. Entity Name HILLCREST/59 APARTMENTS, INC.						
Principal Plac 3033 NW 63 SUITE 155 OKLAHOMA (Aailing Address 3033 NW 63 SUITE 155 OKLAHOMA CITY, OK 73116	US			
D	O NOT WRITE I		CE	03082007 No Chg-P CR2E0 4. FEI Number 65-0701603	34 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
	E. Name and Address of Culrent Regi	stered Agent				
CIKLIN, ALN J 515 FLAGLER 18TH FLOOR WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE			
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						
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				00 May Be ad to Fees		
10.	OFFICERS AND DIRE	CTORS				
NAME	SHARPE, WILIAM L				1	
STREET ADORESS CITY-ST-ZIP	3033 NW 63 - SUITE 155 OKLAHOMA CITY, OK 73003					
TITLE	SEC					
NAME STREET ADDRESS	NAIFEH, FRANK E 3033 NW 63 - SUITE 160					
CITY - ST - ZIP	OKLAHOMA CITY, OK 73116				}	
TITLE NAME			ļ			
STREET ADDRESS CITY-ST-ZIP	i) i			DO NOT WRITE		
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NAME			ļ			
STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of supplemental report is take and accurate and how my signature shall have the same legal effect as if made under oath, that I am an officer of director of the composition by his necessity or trustee empowered to exploit this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, and affectment with an address, with all gifter tiple empowered.						
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFINER ON DIRECTOR DAVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFINER ON DIRECTOR DAVE						