


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 04, 1999 8:00 am**  
**Secretary of State**

03-04-1999 90032 018 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 724669**

1. Corporation Name  
**THE TOWNHOUSES OF EMERALD HILLS, INC.**

Principal Place of Business 1201 ST. ANDREWS RD. HOLLYWOOD FL 33021	Mailing Address 1201 ST. ANDREWS RD. HOLLYWOOD FL 33021
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 10/30/1972	4. FEI Number 59-1493840	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent <b>KAYE &amp; ROGER, P.A.</b> 6261 NW 6TH WAY, SUITE 103 FT LAUDERDALE FL 33309	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WIENER, BERNIE</b>		1.2 NAME	
STREET ADDRESS <b>211 BONNIE BRAE WAY</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		1.4 CITY-ST-ZIP	
TITLE <b>VPD</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>SCHWEKY, SEYMOUR</b>		2.2 NAME	<b>VPD CATHERINE JACOB</b>
STREET ADDRESS <b>202 ST. ANDREWS RD.</b>		2.3 STREET ADDRESS	<b>111 BONNIE BRAE WAY</b>
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		2.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL. 33021</b>
TITLE <b>SD</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GUTAW, DOUG</b>		3.2 NAME	<b>SD ALBERTA SHWEKY</b>
STREET ADDRESS <b>109 BONNIE BRAE WAY</b>		3.3 STREET ADDRESS	<b>202 ST. ANDREWS RD</b>
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		3.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL. 33021</b>
TITLE <b>TD</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GORDON, TRACY</b>		4.2 NAME	<b>TD JANICE KONELOWITZ</b>
STREET ADDRESS <b>1503 ST. ANDREWS RD.</b>		4.3 STREET ADDRESS	<b>105 BONNIE BRAE WAY</b>
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		4.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL. 33021</b>
TITLE <b>D</b>	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GANON, LAWRENCE</b>		5.2 NAME	<b>D MORTON WOLFE</b>
STREET ADDRESS <b>1505 ST ANDREWS RD.</b>		5.3 STREET ADDRESS	<b>401 DOWWOODY LN.</b>
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		5.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL. 33021</b>
TITLE <b>SD</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>JACOBS, CATHERINE</b>		6.2 NAME	<b>D JOE CURTIS</b>
STREET ADDRESS <b>111 BONNIE BRAE WAY</b>		6.3 STREET ADDRESS	<b>901 ST. ANDREWS RD.</b>
CITY-ST-ZIP <b>HOLLYWOOD FL 33021</b>		6.4 CITY-ST-ZIP	<b>HOLLYWOOD, FL. 33021</b>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** 2-3-99 966170

CR2E037 (11/98)