2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 731690 1. Entity Name THE LAKES OF EMERALD HILLS, INC. Principal Place of Business 8181 W BROWARD BLVD STE 350 FT LAUDERDALE, FL 33324 US STE 350 FT LAUDERDALE, FL 33324 US DO NOT WRITE IN THIS SPACE 1. Entity Name 59-1635427 5. Certificate of Status Desir PASTEL, MARVIN P II BECKER & POLIAKOFF P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 8. The above named entity submits this statement for the nurcose of changing its registered diffice or registered agent, or both, in the State 8. The above named entity submits this statement for the nurcose of changing its registered diffice or registered agent, or both, in the State 8. The above named entity submits this statement for the nurcose of changing its registered diffice or registered agent, or both, in the State 8. The above named entity submits this statement for the nurcose of changing its registered diffice or registered agent, or both, in the State

FILED Feb 12, 2005 08:00 AM Secretary of State

CR2E037 (10/03)

Daytime Phone #

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| L | O NOT WRITE | JE | 4. FEI Number 59-165542 | 7 | Applied For Not Applicable | |
| | | | | 5. Certificate of St. | | \$8.75 Additional |
| <u></u> | 6. Name and Address of Current Re | gistered Agent | | | | Fee Required |
| PASTEL, MARVIN P II BECKER & POLIAKOFF P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 | | | DO NOT WRITE IN THIS SPACE | | | |
| | named entity submits this statement for the long of registered agent. | ne purpose of changing its registere | ed office or register | red agent, or both, in | the State of Florida. I an | n familiar with, and accept |
| SIGNATURE_ | Signature, typed or printed name of registered egent and | title if applicable (NOTE Registered | i Agent signature requirer | d when reinstating) | DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2005 | Election Campaign Finan Trust Fund Contribution. | | .00 May Be led to Fees | | |
| 10. | - OFFICERS AND DI | RECTORS | . | | <u> </u> | 187 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD REESE, STEVEN C 3560 N 32ND TERRACE HOLLYWOOD, FL T STRAUSS, KEN 3010 NE 34 STREET HOLLYWOOD, FL | | | | ika terupp⊕gg | 4(~1)Ul bl.25 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD SHELOMITH, BARRY 3221 N 36TH STREET HOLLYWOOD, FL | | | DO N | OT WRIT | Έ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEC BURNSTEIN, MITCHELL 3190 N 34 STREET HOLLYWOOD, FL 33021 | | | IN TH | IIS SPAC | E |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D AST, JULES 3060 NORTH 3RD ST HOLLYWOOD, FL 33021 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | and the |
| 12. I hereby of indicated of the corchanged, | certify that the information supplied with the on this report or supplemental report is tre poration or the receiver or trustee empower or on an attachment with an address, with | is filing does not qualify for the exer le and accurate and that my signat ered to execute this report as requil a all other like empowered. | mption stated in Se ure shall have the red by Chapter 61 | ection 119.07(3)(i), Flo same legal effect as i 7, Florida Statutes; an | orida Statutes. I further or f made inder oath; that i d that my name appears | ertify that the information I am an officer or director in Block 10 or Block 11 if |