

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731690

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE LAKES OF EMERALD HILLS, INC.

Current Principal Place of Business:

8181 W BROWARD BLVD
STE 350
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8181 W BROWARD BLVD
STE 350
FT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 59-1655427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTEL, MARVIN P II
BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: PD () Delete
Name: REESE, STEVEN C.
Address: 3560 N 32ND TERRACE
City-St-Zip: HOLLYWOOD, FL

Title: T () Delete
Name: STRAUSS, KEN,
Address: 3010 NE 34 STREET
City-St-Zip: HOLLYWOOD, FL

Title: VPD () Delete
Name: SHELOMITH, BARRY,
Address: 3221 N 36TH STREET
City-St-Zip: HOLLYWOOD, FL

Title: SEC () Delete
Name: BURNSTEIN, MITCHELL
Address: 3190 N 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: AST, JULES
Address: 3060 NORTH 3RD ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KENNETH STRAUSS,
Address: 3010 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: SCOTT GLAZER,
Address: 3521 NORTH 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: JOSEPH MAYA,
Address: 3520 NOR TH 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: IRA POSNER,
Address: 3080 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB (X) Change () Addition
Name: LARRY ROTHSTEIN,
Address: 3070 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB () Change (X) Addition
Name: ANTHONY PALUMBO,
Address: 1865 S. OCEAN DR., #19-G
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH STRAUSS

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date