

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731690

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE LAKES OF EMERALD HILLS, INC.

Current Principal Place of Business:

C/O M. HOWARD CPA
3800 S OCEAN DR 228
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

C/O M. HOWARD CPA
3800 S OCEAN DR SUITE 228
HOLLYWOOD, FL 33019 US

Current Mailing Address:

C/O M. HOWARD CPA
3800 S OCEAN DR 228
HOLLYWOOD, FL 33019 US

New Mailing Address:

C/O M. HOWARD CPA
3800 S OCEAN DR SUITE 228
HOLLYWOOD, FL 33019 US

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
Name: KENNETH STRAUSS
Address: 3010 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T
Name: SCOTT GLAZER
Address: 3521 NORTH 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: SEC
Name: IRA POSNER
Address: 3080 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB
Name: LARRY ROTHSTEIN
Address: 3070 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH STRAUSS

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date