2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734529

FILED Apr 06, 2007 Secretary of State

Entity Name: FAMILY TOWNHOUSES OF THE LAKES OF EMERALD HILLS, INC.

Current Principal Place of Business: New Principal Place of Business: 2950 N 28 TERRACE HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 2950 N 28 TERRACE HOLLYWOOD, FL 33020 US FEI Number: 59-6603373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGER, RANDALL K 621 NW 53RD STREET SUITE 300 BOCA RATON, FL 33487 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete VAGIAS, LEONIDAS VAGIAS, LEONIDAS Name: Name: 3092 DERMWOOD LN Address: 3092 BERMWOOD LN Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020 Title: PD () Delete Title: (X) Change () Addition LEFKOWITZ, ARNOLD Name: LEFKOWITZ, ARNOLD Name: Address: 3908 PARKSIDE LANE., #229 Address: 3908 PARKSIDE LANE., #229 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: (X) Change () Addition SALIZBURG, DONNA SALIZBURG, DONNA Name: Name: 3908 FLAMEWOOD LN 3908 FLAMEWOOD LN Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33021 (X) Change () Addition Title: () Delete Title: Name: WAGNER, CATHERINE Name: SAMUEL, MARSHA Address: 3006 WILLOW LN Address: 3082 BERMWOOD LN City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change (X) Addition LEFKOWITZ, ANN Name: Name: 3908 PARKSIDE LN Address: Address: City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. COLEMAN MAN 04/06/2007