

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739683

FILED  
Jan 20, 2008  
Secretary of State

Entity Name: THE WOODS OF EMERALD HILLS, INC.

## Current Principal Place of Business:

4102 N 48TH TERR  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

741 PETUNIA DRIVE  
PLANTATION, FL 33317

## Current Mailing Address:

741 PETUNIA DRIVE  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number: 59-1783589      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVIN, MORTON  
4102 N 48TH TERR  
HOLLYWOOD, FL 33021      US

## Name and Address of New Registered Agent:

JANICE LEVY & ASSOCIATES, INC.  
741 PETUNIA DRIVE  
PLANTATION, FL 33317      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: JANICE LEVY

01/20/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: PICKARD, DREW  
Address: 4705 N 40 STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR      ( ) Delete  
Name: LEVINE, MORTON  
Address: 4102 N 48 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP      ( ) Delete  
Name: MANN, KARL  
Address: 4102 N 51 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC      ( ) Delete  
Name: CIABATTONI, ANTHONY  
Address: 4105 N 51 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D      ( ) Delete  
Name: SHAPIRO, DONALD  
Address: 3803 N 47 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D      ( ) Delete  
Name: STEINER, RONALD  
Address: 4103 N 50 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR      (X) Change ( ) Addition  
Name: LEVY, CLOTILDE  
Address: 4706 NORTH 39 STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP      (X) Change ( ) Addition  
Name: CIABATTONI, ANTHONY  
Address: 4105 NORTH 51 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC      (X) Change ( ) Addition  
Name: SHAPIRO, DON  
Address: 3803 NORTH 47 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D      (X) Change ( ) Addition  
Name: STEINER, RONALD  
Address: 4103 NORTH 50 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D      (X) Change ( ) Addition  
Name: FRANKEL, JEFF  
Address: 4707 NORTH 39 STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: DREW PICKARD

PR

01/20/2008

Electronic Signature of Signing Officer or Director

Date