

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91164 029 ****61.25

DOCUMENT # N24061

1. Entity Name
CORPORATE PARK AT EMERALD LAKE ASSOCIATION, INC.

001310

DO NOT WRITE IN THIS SPACE

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2. Principal Place of Business 3111 Stirling Road Suite, Apt. #, etc.		3. Mailing Address 3111 Stirling Road Suite, Apt. #, etc.		4. FEI Number 65-0265915		Applied For
City & State Fort Lauderdale, FL 33312		City & State Fort Lauderdale, FL 33312		5. Certificate of Status Desired <input type="checkbox"/>		Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

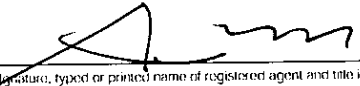
7. Name and Address of Current Registered Agent

Name: Gary A. Poliakoff

Street Address (P.O. Box Number is Not Acceptable):
3111 Stirling Road

City: Fort Lauderdale FL Zip Code: 33312

8. 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:  DATE: 4-29-02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FEE IS \$61.25 Initial or Amended UBR	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD POLIAKOFF, GARY A. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PAUL, STANFORD A. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLLANDER, WALTER 3109 STIRLING ROAD, #200 FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECKER, ALAN S. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERMAN, STEVEN 3107 STIRLING ROAD, #204 FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATIEVSKY, ABRAHAM 3107 STIRLING ROAD, #204 FT. LAUDERDALE, FL 33312	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:  GARY A. POLIAKOFF, PRESIDENT 4-29-02