

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 07, 2009**  
**Secretary of State**

DOCUMENT# N24061

**Entity Name:** CORPORATE PARK AT EMERALD LAKE ASSOCIATION, INC.

**Current Principal Place of Business:**

3111 STIRLING RD  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3111 STIRLING RD  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

**FEI Number:** 65-0265915      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLIAKOFF, GARY 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: PTD      ( ) Delete  
Name: POLIAKOFF, GARY A.,  
Address: 3111 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VD      ( ) Delete  
Name: BECKER, ALAN S  
Address: 3111 STIRLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D      ( ) Delete  
Name: HOLLANDER, WALTER  
Address: 3109 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL

Title: D      ( ) Delete  
Name: MANNE, ROBERT J  
Address: 3111 STIRLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D      ( ) Delete  
Name: BERMAN, STEVEN  
Address: 1930 HARRISON STREET STE 505  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D      ( ) Delete  
Name: HOWE, JASON  
Address: 521 NE 11TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD      (X) Change ( ) Addition  
Name: POLIAKOFF, GARY A  
Address: 3111 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

Title: D      (X) Change ( ) Addition  
Name: HOLLANDER, WALTER  
Address: 3109 STIRLING ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33312

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

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

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

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: GARY A. POLIAKOFF

PTD

02/07/2009

Electronic Signature of Signing Officer or Director

Date