

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24061

FILED
Jan 09, 2010
Secretary of State

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

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

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

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

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

Title: D
Name: GLAZER, ERIC
Address: 3113 STIRLING ROAD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GARY A. POLIAKOFF

PD

01/09/2010

Electronic Signature of Signing Officer or Director

Date