

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90271 010 ****61.25

DOCUMENT # 724669

1. Entity Name

THE TOWNHOUSES OF EMERALD HILLS, INC.



Principal Place of Business

1201 ST. ANDREWS RD.
 HOLLYWOOD FL 33021

Mailing Address

THE CONTINENTAL GROUP LTD
 2950 N. 28TH TERRACE
 HOLLYWOOD FL 33020

34076331



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1493840

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HYMAN, KAPLAN, GANGUZZA, SPECTOR + MARS
 MUSEUM TOWER 27TH FLOOR
 150 W. FLAGLER STREET
 MIAMI FL 33130

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: D
 NAME: WIENER, BERNIE Delete
 STREET ADDRESS: 211 BONNIE BRAE WAY
 CITY-ST-ZIP: HOLLYWOOD FL 33021

TITLE: VP
 NAME: JACOBE, CATHERINE Delete
 STREET ADDRESS: 111 BONNIE BRAE WAY
 CITY-ST-ZIP: HOLLYWOOD FL 33021

TITLE: SD
 NAME: SHWEKY, ALBERTA Delete
 STREET ADDRESS: 202 ST ANDREWS
 CITY-ST-ZIP: HOLLYWOOD FL 33021

TITLE: P
 NAME: SAMUEL, DAN Delete
 STREET ADDRESS: 403 DUNWOODY LANE
 CITY-ST-ZIP: HOLLYWOOD FL 33021

TITLE: D
 NAME: FUER, ROBERT Delete
 STREET ADDRESS: 107 ST ANDREWS RD
 CITY-ST-ZIP: HOLLYWOOD FL 33021

TITLE: D
 NAME: GLACER, NOEL Delete
 STREET ADDRESS: 405 BONNIE BRAEWAY
 CITY-ST-ZIP: HOLLYWOOD FL 33021

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: Change Addition

TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: Change Addition

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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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

[Handwritten Signature] Sec.

4/15/04 925-8200