FILED Jan 31, 2007 8:00 am **Secretary of State**

2007	ANNUAL REPORT	ION

DOCUMENT #742854 01-31-2007 90032 016 ****61.25 THE GREENS OF EMERALD HILLS, INC. Principal Place of Business Mailing Address % LLOYD PROCTON, ATTORNEY AT LAW % LLOYD PROCTON, ATTORNEY AT LAW 400 S.E. 18TH STREET 400 S.E. 18TH STREET FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1850184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROCTON, LLOYD W., ESQ. 400 S.E. 18 STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33316 City Zip Code FL 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 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete THILE Change ☐ Addition RUBENSTEIN, WILLIAM NAME NAME 129 LAUREL ROAD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP 1ITLE Delete THE ☐ Change Addition NAME BUCHALTER, MARK NAME 116 KENSINGTON RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP SD Delete TITLE ☐ Change ☐ Addition SUSS, CAROL NAME NAME STREET ADDRESS 130 LAUREL ROAD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GREENE, JEFFREY NAME NAME 128 LAUREL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STRAUSS, LAWERANCE NAME NAME STREET ADDRESS 138 GREENS RD. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 yequired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment with an address, with all other like empowered.

CITY-ST-7/P

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST- 7(P

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

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