

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724669

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE TOWNHOUSES OF EMERALD HILLS, INC.

**Current Principal Place of Business:**

1201 ST. ANDREWS RD.  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

CV PROPERTY MANAGEMENT, LLC  
1601 FORUM PLACE, SUITE 500  
WEST PALM BEACH, FL 33401

FEI Number: 59-1493840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HYMAN, KAPLAN, GANGUZZA, SPECTOR + MARS  
MUSEUM TOWER STE 2701  
150 W. FLAGLER STREET  
MIAMI, FL 33130 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: P ( ) Delete  
Name: WIENER, BERNIE  
Address: 211 BONNIE BRAE WAY  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: JACOBS, CATHERINE  
Address: 111 BONNIE BRAE WAY  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: MARR, ROBERT  
Address: 111 TWEED BROOK LN  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S ( ) Delete  
Name: KOCH, JILL  
Address: 207 BONNIE BRAE WAY  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: DIAZ, MARIA ELENA  
Address: 101 HEATHERBROOK WAY  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete  
Name: PACKAR, JACK  
Address: 701 ST. ANDREWS RD  
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: P/D (X) Change ( ) Addition  
Name: SPINNER-SANDS, NINA  
Address: 1201 ST. ANDREWS RD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/D (X) Change ( ) Addition  
Name: KAVANAGH, IAN  
Address: 1201 ST. ANDREWS RD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T/D (X) Change ( ) Addition  
Name: DIAZ, MARIA-ELENA  
Address: 1201 ST. ANDREWS RD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/D (X) Change ( ) Addition  
Name: JACOBS, CATHIE  
Address: 1201 ST. ANDREWS RD.  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change ( ) Addition  
Name: PACKAR, JACK  
Address: 1201 ST. ANDREWS RD.  
City-St-Zip: HOLLYWOOD, FL 33021

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: NINA SPINNER-SANDS

P/D

04/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date