

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724669

FILED
Feb 06, 2010
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:

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

New Mailing Address:

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/D
Name: SPINNER-SANDS, NINA
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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

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

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: NINA SPINNER-SANDS

P/D

02/06/2010

Electronic Signature of Signing Officer or Director

_____ Date