

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2012
Secretary of State**

DOCUMENT# 724669

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

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: JACK JAIVEN, AS EVP

08/03/2012

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 33021Title: VP/D
Name: KAVANAGH, IAN
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021Title: T/D
Name: NOWLING, SUSAN
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021Title: S/D
Name: SHWEKY, ALI
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: IAN KAVANAGH

VP/D

08/03/2012

Electronic Signature of Signing Officer or Director

Date