2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731690

Entity Name: THE LAKES OF EMERALD HILLS, INC.

Current Principal Place of Business:

C/O MITCHELL J. HOWARD CPA 3800 S OCEAN DR SUITE 228 HOLLYWOOD, FL 33019

Current Mailing Address:

C/O MITCHELL J. HOWARD CPA 3800 S OCEAN DR SUITE 228 HOLLYWOOD, FL 33019 US

FEI Number: 59-1655427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASTEL, MARVIN PII BECKER & POLIAKOFF P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4331696343

Officer/Director Detail:

Title Title **VPD**

Name STRAUSS, KENNETH Name GLAZER, SCOTT

3010 NORTH 34 STREET 3521 NORTH 32 TERRACE Address Address HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip:

VPD Title TD Title

Name PALUMBO, ANTHONY MAYA, JOSEPH Name Address 3270 N 37 AVENUE Address 3520 N 32 TERRACE City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title **SECRETARY**

Name GINSBURG, DONALD Address 3730 N 32ND TERR City-State-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: KENNETH STRAUSS

PRESIDENT

04/30/2013