2015 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

Name and Address of Current Registered Agent:

PASTEL, MARVIN PII BECKER & POLIAKOFF P.A. 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	PD	Title	VPD
	Name	STRAUSS, KENNETH	Name	GLAZER, SCOTT
	Address	3010 NORTH 34 STREET	Address	3521 NORTH 32 TERRACE
	City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021
	Title	TD	Title	VPD
	Name	MAYA, JOSEPH	Name	PALUMBO, ANTHONY
	Address	3520 N 32 TERRACE	Address	3270 N 37 AVENUE
	City-State-Zip:	HOLLYWOOD FL 33021	City-State-Zip:	HOLLYWOOD FL 33021
	Title	SECRETARY		
	Name	GINSBURG, DONALD		
	Address	3730 N 32ND TERR		

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.

PD

SIGNATURE: KENNETH STRAUSS

City-State-Zip: HOLLYWOOD FL 33021

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2015 Secretary of State CC8439174356

01/19/2015

Date

Date