2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752909

Entity Name: EMERALD VILLAGE PROFESSIONAL PLAZA, INC.

FILED Feb 18, 2014 Secretary of State CC7262025371

Current Principal Place of Business:

3880 SHERIDAN STREET, SUITE B HOLLYWOOD. FL 33021

Current Mailing Address:

3880 SHERIDAN STREET, SUITE B HOLLYWOOD, FL 33021

FEI Number: 59-2066599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KASBAR, JOHN A 3880 SHERIDAN ST HOLLYWOOD, FL 33021 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

Officer/Director Detail:

Title PSTD Title D

NameKASBAR, JOHN ANameCOMPAGNONE, ANTHONYAddress3880 SHERDIAN STAddress3862 SHERDIAN ST, SUITE BCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title DVP Title D

NameCIFUNTES, AMAURYNameSHAPIRO, CHARLES DRAddress3878 SHERIDAN STAddress3850 SHERIDAN ST.City-State-Zip:HOLLYWOOD FL 33021City-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: ANTHONY COMPAGNONE

DIRECTOR

02/18/2014