


FILE NOW: FILING FEE IS \$61.25

FILED
Mar 04, 1999 8:00 am
Secretary of State

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03-04-1999 90032 018 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 724669

1. Corporation Name
THE TOWNHOUSES OF EMERALD HILLS, INC.

Principal Place of Business 1201 ST. ANDREWS RD. HOLLYWOOD FL 33021	Mailing Address 1201 ST. ANDREWS RD. HOLLYWOOD FL 33021
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	3. Date Incorporated or Qualified 10/30/1972	4. FEI Number 59-1493840 Applied For Not Applicable
24	25	29	30

9. Name and Address of Current Registered Agent KAYE & ROGER, P.A. 6261 NW 6TH WAY, SUITE 103 FT LAUDERDALE FL 33309	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WIENER, BERNIE		1.2 NAME	
STREET ADDRESS 211 BONNIE BRAE WAY		1.3 STREET ADDRESS	
CITY-ST-ZIP HOLLYWOOD FL 33021		1.4 CITY-ST-ZIP	
TITLE VPD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCHWEKY, SEYMOUR		2.2 NAME	VPD CATHERINE JACOB
STREET ADDRESS 202 ST. ANDREWS RD.		2.3 STREET ADDRESS	111 BONNIE BRAE WAY
CITY-ST-ZIP HOLLYWOOD FL 33021		2.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021
TITLE SD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GUTAW, DOUG		3.2 NAME	SD ALBERTA SHWEKY
STREET ADDRESS 109 BONNIE BRAE WAY		3.3 STREET ADDRESS	202 ST. ANDREWS RD
CITY-ST-ZIP HOLLYWOOD FL 33021		3.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021
TITLE TD	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GORDON, TRACY		4.2 NAME	TD JANICE KONELOWITZ
STREET ADDRESS 1503 ST. ANDREWS RD.		4.3 STREET ADDRESS	105 BONNIE BRAE WAY
CITY-ST-ZIP HOLLYWOOD FL 33021		4.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GANON, LAWRENCE		5.2 NAME	D MORTON WOLFE
STREET ADDRESS 1505 ST ANDREWS RD.		5.3 STREET ADDRESS	401 DOWWOODY LN.
CITY-ST-ZIP HOLLYWOOD FL 33021		5.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021
TITLE SD	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JACOBS, CATHERINE		6.2 NAME	D JOE CURTIS
STREET ADDRESS 111 BONNIE BRAE WAY		6.3 STREET ADDRESS	901 ST. ANDREWS RD.
CITY-ST-ZIP HOLLYWOOD FL 33021		6.4 CITY-ST-ZIP	HOLLYWOOD, FL. 33021

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** 2-3-99 966170

CR2E037 (11/98)