2005 NOT-FOR-PROFIT CORPORATION

Mar 02, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #724669** 03-02-2005 90085 012 ****61.25 THE TOWNHOUSES OF EMERALD HILLS, INC. Principal Place of Business Mailing Address 50021639 1201 ST. ANDREWS RD. THE CONTINENTAL GROUP LTD HOLLYWOOD, FL 33021 2950 N 28TH TERRACE HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-1493840 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, KAPLAN, GANGUZZA, SPECTOR + MARS Street Address (P.O. Box Number is Not Acceptable) MUSEUM TOWER 27TH FLOOR 150 W. FLAGLER STREET MIAMI, FL 33130 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE F D'V Addition TITLE Delete WIENER, BERNIE 211 BONNIE BRAEWAY WIENER, BERNIE NAME NAMÉ STREET ADDRESS 211 BONNIE BRAE WAY STREET ADDRESS Hollywoon, FL 33621 CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Addition TITLE 🐧 TITLE Delete ROBERT MARR, Robert JACOB CATHERINE NAME NAME III TWEED BROOK LN 111 BONNIE BRAE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP 40/14WOOD, FL BEIlay, PICHARD Addition . _ Change TITLE TITLE Delete SHWEKY, ALBERTA NAME NAME 102 DUNWOODY LN 202 ST ANDREWS STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD, FL 33021 DIAZ, MARIA ELENA Addition Delete TITLE ${\cal T}$ TITLE SAMUEL, DAN NAME NAME 101 HEAThen brook WAL **403 DUNWOODY LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOKYWOOD, FC 3302 HOLLYWOOD, FL 33021 CITY-ST-712 Addition TITLE Delete TITLE PACKARUTACK Change FUER, ROBERT NAME 701 ST-ANDREWS ROAD HOLLYWOOD, FL 33021 STREET ADDRESS 107 ST ANDREWS RD STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP HOLLYWOOD, FL 33021

12. 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 report or supplemental 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 trusfee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

GLACER, NOEL

405 BONNIE BRAEWAY

HOLLYWOOD, FL 33021

Delete

Change

Addition

GANON, LAURENCE - 1505 STAINT ANDREWS ROAD

Hollywoop,

FILED