

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724669

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE TOWNHOUSES OF EMERALD HILLS, INC.

Current Principal Place of Business:

1201 ST. ANDREWS RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

THE CONTINENTAL GROUP LTD
2950 N 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

CV PROPERTY MANAGEMENT, LLC
1601 FORUM PLACE, SUITE 500
WEST PALM BEACH, FL 33401

FEI Number: 59-1493840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN, KAPLAN, GANGUZZA, SPECTOR + MARS
MUSEUM TOWER STE 2701
150 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIENER, BERNIE
Address: 211 BONNIE BRAE WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: JACOBS, CATHERINE
Address: 111 BONNIE BRAE WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MARR, ROBERT
Address: 111 TWEED BROOK LN
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: KOCH, JILL
Address: 207 BONNIE BRAE WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: DIAZ, MARIA ELENA
Address: 101 HEATHERBROOK WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Delete
Name: PACKAR, JACK
Address: 701 ST. ANDREWS RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPINNER-SANDS, NINA
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP/D (X) Change () Addition
Name: KAVANAGH, IAN
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: T/D (X) Change () Addition
Name: DIAZ, MARIA-ELENA
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/D (X) Change () Addition
Name: JACOBS, CATHIE
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: PACKAR, JACK
Address: 1201 ST. ANDREWS RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NINA SPINNER-SANDS

P/D

04/21/2009

Electronic Signature of Signing Officer or Director

Date