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Mar 11 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731690 (4)

1. Corporation Name

THE LAKES OF EMERALD HILLS, INC.

Principal Place of Business

8181 W BROWARD BLVD
STE 350
FT LAUDERDALE FL 33324
US

Mailing Address

8181 W BROWARD BLVD
STE 350
FT LAUDERDALE FL 33324-2046
US3. Date Incorporated or Qualified
01/21/19753a. Date of Last Report
05/01/19964. FEI Number
59-1655427Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

ATKINSON, WILSON C. III
1946 TYLER STREET
STE 350
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME REESE, STEVEN C
STREET ADDRESS 3580 N 32ND TERRACE
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETETITLE ~~PT~~
NAME STRAUSS, KEN
STREET ADDRESS 3010 NE 34 STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETETITLE ~~PD~~
NAME SHELOMITH, BARRY
STREET ADDRESS 3221 N 36TH STREET
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETETITLE SEC
NAME SCHNEIDER, JOEL
STREET ADDRESS 3851 N. 31ST TERRACE
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETETITLE D
NAME LEVINE, LAWRENCE
STREET ADDRESS 3481 N. 31ST AVENUE
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETETITLE ~~PT~~
NAME ALBERTO KRIGER
STREET ADDRESS 3451 N 34 ST
CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0037223

CR2E037 (9/96)