

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 731690

FILED
Oct 28, 2009
Secretary of State

Entity Name: THE LAKES OF EMERALD HILLS, INC.

Current Principal Place of Business:

C/O M. HOWARD CPA
3800 S OCEAN DR 228
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

C/O M. HOWARD CPA
3800 S OCEAN DR 228
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-1655427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASTEL, MARVIN P II
BECKER & POLIAKOFF P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: MARVIN P PASTEL II

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KENNETH STRAUSS
Address: 3010 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: SCOTT GLAZER
Address: 3521 NORTH 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: JOSEPH MAYA
Address: 3520 NOR TH 32 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: IRA POSNER
Address: 3080 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB () Delete
Name: LARRY ROTHSTEIN
Address: 3070 NORTH 34 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEMB () Delete
Name: ANTHONY PALUMBO
Address: 1865 S. OCEAN DR., #19-G
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: KENNETH STRAUSS

PD

10/28/2009

Electronic Signature of Signing Officer or Director

Date