

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738187

FILED
Aug 27, 2007
Secretary of State

Entity Name: EMERALD HILLS PROFESSIONAL PARK, INC.

Current Principal Place of Business:

C/O HERBERT L SHICK, MD
4700 SHERIDIAN ST., SUITE D
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O HERBERT L SHICK, MD
4700 SHERIDIAN ST., SUITE D
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-1775190 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SHICK, HERBERT MD
C/O HERBERT L SHICK, MD
4700 SHERIDIAN ST., SUITE D
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD (X) Delete
Name: KOCH, JEFFREY CPA
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: SHICK, HERBERT L MD
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: KAHAN, CHARLES
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD () Delete
Name: SCHOENFELD, WAYNE
Address: 4700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: HERBERT L. SHICK, MD

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

Date