

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739683

FILED
Mar 15, 2007
Secretary of State

Entity Name: THE WOODS OF EMERALD HILLS, INC.

Current Principal Place of Business:

4102 N 48TH TERR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4102 N 48TH TERR
HOLLYWOOD, FL 33021

New Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

FEI Number: 59-1783589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, MORTON
4102 N 48TH TERR
HOLLYWOOD, FL 33021 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: PD () Delete
Name: GREENBERGER, STEPHEN C
Address: 4108 N. 48TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: STRAUSS, MILTON
Address: 4106 N. 51ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: PALMER, ERNA
Address: 4102 N. 50TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: LEVIN, MORTON S
Address: 4102 NORTH 48TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MANN, KARL S
Address: 4102 NORTH 50TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: KLEIP, CHARLOTTE
Address: 4710 NORTH 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICKARD, DREW
Address: 4705 N 40 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR (X) Change () Addition
Name: LEVINE, MORTON
Address: 4102 N 48 TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: MANN, KARL
Address: 4102 N 51 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: CIABATTONI, ANTHONY
Address: 4105 N 51 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: SHAPIRO, DONALD
Address: 3803 N 47 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: STEINER, RONALD
Address: 4103 N 50 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: DREW PICKARD

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date