

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739683

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE WOODS OF EMERALD HILLS, INC.

Current Principal Place of Business:

741 PETUNIA DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

4705 NORTH 40 STREET
HOLLYWOOD, FL 33121

Current Mailing Address:

741 PETUNIA DRIVE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1783589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANICE LEVY & ASSOCIATES, INC.
741 PETUNIA DRIVE
PLANTATION, FL 33317 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
Name: PICKARD, DREW
Address: 4705 NORTH 40 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: TR
Name: FRANKEL, JEFFREY
Address: 4707 NORTH 39 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CIABATTONI, ANTHONY
Address: 4105 NORTH 51 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: RACHMAN, DORON
Address: 4708 NORTH 39 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: DEUTSCH, GABRIEL
Address: 4702 NORTH 39 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: NAGLER, DAN DR.
Address: 4106 NORTH 48 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: DREW PICKARD

PRES

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date